



State of Wisconsin
Higher Educational Aids Board

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Governor

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**HIGHER EDUCATIONAL AIDS BOARD
Meeting
FRIDAY, FEBRUARY 28, 2003**

**GOVERNOR'S CONFERENCE ROOM
STATE CAPITOL
9:00 A.M.**

AGENDA

1. Call to Order.
2. Approval of October 18, 2002 and November 20, 2002 Board Meeting Minutes.
3. Report of the Executive Secretary.
4. Consideration of Board Reports:

#03-12	2001-02 Minnesota-Wisconsin Reciprocity Program Data	INFORMATION
#03-13	WHEAL Program Status Report for Fiscal Year 2002	INFORMATION
#03-14	Wisconsin State Student Financial Aid Data for 2001-02	INFORMATION
#03-15	Status of 2002-03 Applicants and Programs	INFORMATION
#03-16	2003-05 Biennial Budget Talking Points	INFORMATION
#03-17	2003-04 WHEG and WTG Program Formulas	DISCUSSION/ACTION
#03-18	Talent Incentive Program Recommended Rule Change related to Military Leave and UW WHEG Statutory Language Change related to Maximum Award	DISCUSSION/ACTION
5. Other Issues:
 - A. Federal Programs Status Report.
6. New Business.
7. Next Meeting Date: April 25, 2003.
8. Adjournment.