



State of Wisconsin
Higher Educational Aids Board

P.O. Box 7885
Madison, WI 53707-7885

E-Mail: HEABmail@heab.state.wi.us

Telephone: (608) 267-2206
Fax: (608) 267-2808

Web Page: <http://heab.state.wi.us>

James E. Doyle
Governor

Connie L. Hutchison
Executive Secretary

**HIGHER EDUCATIONAL AIDS BOARD
Meeting
FRIDAY, JULY 30, 2005**

**SENATE HEARING ROOM 201 SE
STATE CAPITOL
9:00 A.M.**

AGENDA

1. Call to Order.
2. Introduction of new members, recognition of reappointed members.
3. Approval of February 18, 2005 Minutes.
4. Report of the Executive Secretary.
 - A. State Budget Update
 - B. College Goal Sunday
 - C. HEAB New Staff Members: Michelle Massen and Cassie Wiesensel
 - D. HEAB Staff Retirement: Alice Winters
 - E. Special Presentation
5. Consideration of Board Reports:

#06-01	MN-WI Reciprocity Program Approved 2005-06 Administrative Memorandum of Understanding	INFORMATION
#06-02	Status of 2004-05 and 2005-06 Applicants and Programs	INFORMATION
#06-03	Addition of Ex-Officio Member from Tribal College Sector	DISCUSSION/ACTION
#06-04	Return of Funds Policy Revision	DISCUSSION/ACTION
#06-05	Review of 2005-06 WTG and WHEG Program Formulas	DISCUSSION/ACTION
6. Other Issues.
 - A. Annual NASSGAP Survey Data
 - B. Election of Board Officers
7. New Business.
 - A. Setting of meeting dates:

October 14, 2005	February 10, 2006	April 21, 2006	July 21, 2006
October 21, 2005	February 17, 2006	April 28, 2006	July 28, 2006

8. Adjournment.

* Updates on the 2005-2007 Biennial Budget may affect formulas for 2005-2006. Action is noticed in the agenda in the event the Board deems that action is warranted.