



State of Wisconsin
Higher Educational Aids Board

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James E. Doyle
Governor

Connie L. Hutchison, PhD
Executive Secretary

HIGHER EDUCATIONAL AIDS BOARD
Meeting
FRIDAY, AUGUST 10, 2007

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 the March 2, 2007 minutes
4. Report of the Executive Secretary
 - A. State Budget Update
 - B. Proposed Legislation
 - C. Talent Incentive Program Update
5. Special Presentation
6. Consideration of Board Reports

#08-01	MN/WI Reciprocity Program	DISCUSSION/ACTION
#08-02	Status of 2006-07 and 2007-08 Applicants and Programs	INFORMATION
#08-03	2006-2007 Academic Excellence Scholarship Program Annual Report	INFORMATION
7. Other issues
8. Election of Board Officers for 2007-2008
9. New Business
10. Setting of 2007-2008 Meeting Dates

October 1, 2007 (Mon)	February 1, 2008	April 4, 2008	August 2, 2008
November 2, 2007	February 15, 2008	April 18, 2008	August 15, 2008

(Regents, 10/5/07; HS 10/12/07, 10/19/07; Teacher Convention 10/25-10/26/07; WASFAA 11/7-11/10/07, 4/23-4/25/08; MASFAA 10/15-10/18/06; Easter 4/8/07)
11. Adjournment