



State of Wisconsin
Higher Educational Aids Board

James E. Doyle
Governor

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

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

Connie L. Hutchison
Executive Secretary

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

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

HIGHER EDUCATIONAL AIDS BOARD

Meeting

FRIDAY, AUGUST 6, 2010

WISCONSIN TECHNICAL COLLEGE SYSTEM OFFICE

9:00 A.M.

AGENDA

1. Call to Order
2. Introduction of Board Members
3. Approval of the February 26, 2010 Minutes
4. Election of 2010-2011 Board Officers
5. Report of the Executive Secretary
6. Setting of 2010 -2011 Meeting Dates
Monday, October 25, 2010 February 18, 2011 April 22, 2011 August 5, 2011
Friday, October 1, 2010 February 25, 2011 April 29, 2011 July 29, 2011
7. Consideration of Board Reports:

#11-01	WHEG/TG Task Force Report	DISCUSSION/ACTION
#11-02	2010-2011 MN/WI Reciprocity Agreement	INFORMATION
#11-03	2011 – 2013 Biennial Budget Issues Tribal Colleges	DISCUSSION/ACTION
#11-04	2011 – 2013 Biennial Budget Issues Wisconsin Association of Independent Colleges and Universities	DISCUSSION/ACTION
#11-05	2011 – 2013 Biennial Budget Issues University of Wisconsin System	DISCUSSION/ACTION
#11-06	2011 – 2013 Biennial Budget Issues Technical College System	DISCUSSION/ACTION
#11-07	2011 – 2013 Biennial Budget Issues Marquette School of Dentistry Capitation Program	DISCUSSION/ACTION
#11-08	2011 – 2013 Biennial Budget Issues Minority Undergraduate Retention Grant	DISCUSSION/ACTION
#11-09	Statutory Change of Maximum WHEG	DISCUSSION/ACTION
8. Other Issues
9. Adjournment