



# State of Wisconsin Higher Educational Aids Board

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

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

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

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

**Scott Walker**  
Governor

**John Reinemann**  
Executive Secretary

## HIGHER EDUCATIONAL AIDS BOARD

### Meeting

**FRIDAY, JULY 29, 2016**

**WISCONSIN AG, TRADE AND CONSUMER PROTECTION OFFICE**

**9:00 A.M.**

### AGENDA

1. Call to Order
2. Introduction of Board Members
3. Approval of the February 19, 2016 Minutes
4. Report of the Executive Secretary
5. Setting of 2016 -2017 Meeting Dates
 

Friday, November 11, 2016	February 17, 2017	April 14, 2017	July 21, 2017
Wednesday, Nov. 16, 2016	February 24, 2017	April 21, 2017	July 28, 2017
6. Consideration of Board Reports:
 

#17-01	2016-17 MN/WI Reciprocity Agreement	INFORMATION
#17-02	2017-19 Biennial Budget Issues Tribal Colleges	DISCUSSION/ACTION
#17-03	2017-19 Biennial Budget Issues Wisconsin Association of Independent Colleges and Universities	DISCUSSION/ACTION
#17-04	2017-19 Biennial Budget Issues University of Wisconsin System	DISCUSSION/ACTION
#17-05	2017-19 Biennial Budget Issues Technical College System	DISCUSSION/ACTION
7. Other Issues.
8. New Business.
9. Adjournment.