



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

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

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

**HIGHER EDUCATIONAL AIDS BOARD
Meeting
FRIDAY, JULY 18, 2003**

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

AGENDA

1. Call to Order.
2. Approval of February 28, 2003 Board Meeting Minutes and the March 25, 2003 and April 16, 2003 Tele-Conference Board Meeting Minutes.
3. Report of the Interim Administrative Manager.
4. Consideration of Board Reports:

#04-01	Minnesota-Wisconsin Reciprocity Program Approved Administrative Memorandum of Understanding	INFORMATION
#04-02	Status of 2002-03 and 2003-04 Applicants and Programs	INFORMATION
#04-03	2003-2004 Biennial Budget Update	INFORMATION
5. Other Issues:
 - A. Annual NASSGAP Survey Data.
 - B. Election of Board Officers
6. New Business.
 - A. Setting of future meeting dates:

October 17, 2003	February 20, 2004	April 23, 2004	July 23, 2004
October 24, 2003	February 27, 2004	April 30, 2004	July 30, 2004
7. Adjournment.