



State of Wisconsin
Higher Educational Aids Board

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James E. Doyle
Governor

Connie L. Hutchison
Executive Secretary

**HIGHER EDUCATIONAL AIDS BOARD
Special Board Meeting
Friday, August 27, 2004**

**131 WEST WILSON, SUITE 902
MADISON, WISCONSIN
9:00 A.M.**

AGENDA

1. Call to Order.
2. Approval of the July 30, 2004 Board Minutes.
3. Consideration of Board Reports:

#05-04	2005-07 Biennial Budget Issues	DISCUSSION/ACTION
#05-05	Revising Higher Educational Aids Board Mission Statement	DISCUSSION/ACTION
4. Other Issues.
5. Adjournment.