



Freedom Scholarship Board Meeting Meeting Agenda

January 31, 2023

11:00AM - 1:00 PM CST

First Premier Bank Boardroom

500 S Minnesota Avenue

Sioux Falls, SD 57104

Microsoft Teams meeting link:

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 286 914 573 348

Passcode: q8qryP

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 605-610-0142,,137897940#](#) United States, Sioux Falls

Phone Conference ID: 137 897 940#

1. Call to Order/Welcome and Instructions
2. Roll Call of Board Members
3. Approval of Agenda*
4. Approval of Minutes*
5. Program Discussion
 - a. SDCF investments quarterly/ Calendar Year (CY) update
 - b. University allocations review
 - c. CY 2023 budget draft
 - d. Operations update:
 - i. University partners meeting on Oct. 11, 2022 recommendations
 - ii. November through January Scholarship activities
 - iii. New staff member – Brandy Drew
 - e. Consultant for short-term projects (project management + communications channel) discussion and approval*.
 - f. Branding/Marketing 2023 expenses discussion and approval*

- g. Database 2023 expenses discussion and approval*
6. Presentation College closure and impacts to scholarship recipients discussion and approval*.
7. Students beyond five years to graduate review and approval*.
8. Student Appeal guidelines discussion and approval*
9. Withdrawal guidelines discussion and approval*
10. Freedom Scholarship Board 2023 meeting dates and approval*
11. Executive Session for student matters - SDCL 1-25-2(2)
12. Public Comment Period
13. Set Next Meeting Date*
14. Adjournment*

*Indicates Action Item