

## Freedom Scholarship Board Meeting Meeting Agenda

April 14, 2025

11:00AM - 1:00 PM CST

First PREMIER Bank Board Room

500 S Minnesota Avenue

Sioux Falls, SD 57104

### Microsoft Teams

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Meeting ID: 253 722 889 827

Passcode: cvbH9v

### Dial in by phone

[+1 605-610-0142, 866358321#](#) United States, Sioux Falls

Phone conference ID: 866 358 321#

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. Gratitude from student-recipients
  - b. SDCF investments quarterly/ Calendar Year (CY) update
  - c. 2025 budget and expenses
  - d. University allocations review
  - e. Operations update:
    - i. Activities since January board meeting
    - ii. Freedom Scholarship Year 3 stats
    - iii. New outreach to graduates
6. University of South Dakota presentation on Freedom Scholarships by Scott Pohlson, Ph.D, Vice President for Enrollment, Marketing, University Relations and Student Services

7. Approval of July 2025 and December 2025 Freedom Scholarship disbursements to universities from the PREMIER Fund and the Freedom Scholarship Fund. Allocation totals were determined in October 2024, specific payout amounts between the fund accounts will be determined by SDCF staff. \*
8. Review of the 2025-2026 Freedom Scholarship paperwork and promissory note.
9. Executive session for student matters - SDCL 1-25-2(2)  
Case numbers: 041425101, 041425102, 041425103
10. Approve or deny student exceptions \*
11. Public Comment Period
12. Next meeting date is **July 21, 2025, 11am-1pm**, First PREMIER Bank Board Room, Sioux Falls, SD
13. Adjournment \*

\*Indicates Action Item