



Freedom Scholarship Board Meeting Meeting Agenda

April 22, 2024

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: 221 267 321 343

Passcode: dTXHQa

Dial-in by phone

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Phone conference ID: 856 156 497#

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. 2024 Financials
 - d. 2024 Budget
 - e. University allocations review
 - f. Operations update:
 - i. Activities since January board meeting
 - ii. Freedom Scholarship Year 2 stats
 - iii. Clifton Larson Allen (CLA) update
6. 2024-25 FAFSA Update
Michaela Willis, PhD, Vice President for Student Affairs and Enrollment Management at South Dakota State University

7. Approval of July 2024 and December 2024 Freedom Scholarship disbursements to universities from the PREMIER Fund and the Freedom Scholarship Fund. Allocation totals were determined in October 2023, specific payout amounts between the fund accounts will be determined by SDCF staff. *
8. Discussion and approval on updates to the decision-making matrix. *
9. Discussion of the 2024-2025 Freedom Scholarship paperwork and promissory note.
10. Executive session for student matters - SDCL 1-25-2(2)
Case numbers: 1023118, 0424100, 0424102, 0424104, 0424105, 0424106, 0424107, 0424108, 0424109, 0424110, 0424111, 1023140, 0424113, 0424114, 0424115, 0424116, 0424117, 0424118.
11. If needed, executive session for legal counsel – SDCL 1-25-2(3)
12. Approve or deny student exceptions *
13. Public Comment Period
14. Next meeting date is **July 22, 2024, 11a-1pm**, First PREMIER Bank Board Room, Sioux Falls, SD
15. Adjournment *

*Indicates Action Item