



Freedom Scholarship Board Meeting Meeting Agenda

Monday, April 24, 2023
11:00AM - 1:00 PM CST
First Premier Bank Boardroom
500 S Minnesota Avenue
Sioux Falls, SD 57104

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 281 297 709 539

Passcode: 4KT9bi

Or call in (audio only)

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Phone Conference ID: 499 245 26#

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. 2024 fund projections
 - c. University allocations review
 - d. CY 2023 budget – quarterly expense review
 - e. Operations update by Elli
 - f. Freedom Scholarship Graduates' Good News stories
6. Loan Servicer Discussion and Approval*
7. 2022-2023 academic year student exceptions, if there are additional ones.
8. 2023-2024 academic year student exceptions. Discussion: whether this exception is valid forever forward or only for this year and only for the reason stated in addition to taking up the individual student cases.

9. Deferment applications for graduate school and/or military obligation.
10. Deferments for students who shift away from bachelor's degrees to two-year degrees.
11. Executive Session for student matters - SDCL 1-25-2(2)
12. Approve students for 2022-23 exceptions, 2023-24 exceptions and graduate school and military deferments.*
13. Employment guidelines discussion and approval.* Topics include but not limited to: remote employment living in SD, Full time vs part-time definition, Self-employment standards
14. Public Comment Period
15. Set Next Meeting Date*
16. Adjournment*

*Indicates Action Item