

## Freedom Scholarship Board Meeting

### Meeting Agenda

Monday, July 21, 2025  
11:00AM - 1:00 PM CST  
First PREMIER Bank Boardroom  
500 S Minnesota Avenue  
Sioux Falls, SD 57104

#### Microsoft Teams

[Join the meeting now](#)

Meeting ID: 254 327 584 777  
Passcode: fwjxAY

#### Dial in by phone

[+1 605-610-0142, 538824981#](#) United States, Sioux Falls  
Phone conference ID: 538 824 981#

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. 2025 fund projections
  - c. University allocations review
  - d. CY 2025 budget – quarterly expense review
  - e. Operations/program update
    - i. Annual outreach to eligible tribal colleges
    - ii. July 22, 2025 university partners meeting overview
    - iii. Freedom awards, graduates, employment and debt conversions
    - iv. 2025 grad outreach - campaign
6. Acknowledge the annual review of open meeting laws

7. Approve additional disbursement to Northern State for former Presentation College students for the 2025-2026 scholarship year and authorize SDCF to make one disbursement to MMU and DWU for the 25-26 year in August.\*
8. Executive session for consulting with legal counsel about contractual matters – SDCL 1-25-2(3)
9. Executive session for student matters - SDCL 1-25-2(2): Case numbers: 072501, 072502, 072503, 072504, 072505, 072506
10. Decision on student cases.\*
11. Public Comment Period
12. Next Meeting Date: Monday, October 27<sup>th</sup>, 11a-1p.
13. Adjournment\*

\*Indicates Action Item