



## Freedom Scholarship Board Meeting Meeting Agenda

Thursday, August 3, 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

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Meeting ID: 245 923 084 988

Passcode: TG3W99

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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, including Presentation College allocation
  - d. CY 2023 budget – quarterly expense review
  - e. Operations/program update – Elli including update on work with Sumption & Weiland
6. Approve disbursements to universities for the 2023-2024 scholarship year
7. 2022-23 Year Report to SD Legislature planning
8. Scholarship Agreements discussion
9. Scholarship Servicer Agreement with First PREMIER Bank discussion and approval\*
10. Employment Requirement Tracking and Data collecting conversation

11. 2023-2024 academic year student exceptions. This exception given to the student would cover future years if for the same reason.
12. Deferment applications for graduate school and/or military obligation.
13. Deferments for students who shift away from bachelor's degrees to two year degrees (tech colleges and universities).
14. Executive Session for student matters - SDCL 1-25-2(2)
15. Executive Session for consulting with legal counsel – SDCL 1-25-2(3)
16. Approve students 2023-24 exceptions and graduate school and military deferments.\*
17. Public Comment Period
18. Set Next Meeting Date\*
19. Adjournment\*

\*Indicates Action Item