



Freedom Scholarship Board Meeting Meeting Agenda

Monday, October 23, 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: 232 462 409 100

Passcode: Nx4MKj

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[+1 605-610-0142,,180396873#](#) United States, Sioux Falls

Phone Conference ID: 180 396 873#

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
6. 2022-23 Year Report to SD Legislature discussion and approval*
7. Discuss and approve 2024-2025 school year allocation to participating institutions*
8. Set 2024 quarterly meeting dates*
9. Student exception policy discussion and approval.*
10. Executive Session for student matters to review exceptions and deferrals- SDCL 1-25-2(2)

11. Executive Session for consulting with legal counsel – SDCL 1-25-2(3)
12. Approve recipients for 2023-24 exceptions, graduate school and military deferments, and continuing educational deferments.*
13. Approve recipients for debt reversion.*
14. Approve Scholarship Servicer Agreement with First PREMIER Bank*
15. Public Comment Period
16. Adjournment*

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*Indicates Action Item