



Freedom Scholarship Board Meeting Meeting Agenda

Monday, October 28
11:00AM - 2:00 PM CST
First PREMIER Bank Board Room
500 S Minnesota Avenue
Sioux Falls, SD 57104

Join the meeting now (LINK)

Meeting ID: 215 965 982 274

Passcode: fLMudE

Dial in by phone

+1 605-610-0142,,162178326# United States, Sioux Falls

Phone conference ID: 162 178 326#

1. Call to Order/Welcome and Instructions
2. Roll Call of Board Members
3. Approval of Agenda*
4. Approval of Minutes*
5. South Dakota State University – Freedom Scholarship Impact
6. Program Discussion
 - a. SDCF investments quarterly/ Calendar Year (CY) update
 - b. 2026 fund projections
 - c. University allocations review
 - d. CY 2025 budget – quarterly expense review
 - e. Operations/program update
 - f. 2026 budget considerations (approval at January 2026 meeting)
7. 2024-25 Year Report to SD Legislature discussion and approval*
8. 2026-2027 school year allocation to participating institutions discussion and approval*



9. Executive Session for student matters - SDCL 1-25-2(2) Case numbers: 20251027001, 20251027002, 20251027003, 20251027004, 20251027005

10. Executive Session for contractual matters SDCL 1-25-2(3)

11. Executive Session for personnel matters SDCL 1-25-2(1).

12. Approve or deny student cases. *

13. Second Memorandum of Understanding approval.*

14. Freedom Scholarship Services Agreement approval.*

15. Set quarterly 2026 meeting dates as follows*:

- Tuesday, Jan 20, 2026 11a-1 pm
- Monday, May 4, 2026 11a-1pm
- Monday, July 27, 2026 11a-1pm
- Thursday, October 22 has been proposed but may not work.

16. Public Comment Period

17. Adjournment*

*Indicates board action