

Freedom Scholarship Board Meeting Meeting Agenda

Monday, October 28

11:00AM - 1:00 PM CST

First PREMIER Bank Board Room

500 S Minnesota Avenue

Sioux Falls, SD 57104

Microsoft Teams

<link>

Dial-in by phone

<link>

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 2024 budget – quarterly expense review
 - e. Operations/program update/ 2025 focus areas
 - f. 2025 budget considerations (approval at January 2025 meeting)
6. 2023-24 Year Report to SD Legislature discussion and approval*
7. 2025-2026 school year allocation to participating institutions discussion and approval*
8. Amend decision-making matrix (most recently approved in April 2024) to account for graduates who provide evidence to allow for reversal of debt conversion.*
8. Set 2025 quarterly meeting dates*
9. Executive Session for student matters - SDCL 1-25-2(2) Case numbers: 1024100, 1024101, 1024102, 1024103, 1024104
10. Approve or deny student cases. *
11. Public Comment Period
12. Adjournment*

*Indicates board action