

Educational Enhancement Funding Corporation

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Date: August 24, 2026
To: Members of the Educational Enhancement Funding Corporation
From: Don A. Templeton, Executive Secretary
Re: Notice of Annual Meeting

This is to notify you that the Chairman has set Monday, September 21, 2026 as the date for the annual meeting of the Educational Enhancement Funding Corporation to be held at 4801 N. Career Ave., Sioux Falls in the Administration/Classroom Building (FADM), conference room #241, on the University of South Dakota – Sioux Falls campus. Our annual meeting will begin at 3 p.m. (CDT). Dress is casual. A dinner will follow the meetings.

We have reserved rooms at the Holiday Inn Express Empire Mall at 2501 S. Shirley Avenue for the following board members: Julie Bartling, Tina Van Camp and Steve Zellmer. Please let us know if you would like a room or if you do not need a room.

To participate via phone, please dial **1-469-998-7466 and enter your Participant Access Code, which is 369944662 followed by the # key.**

The following members have indicated they will be available for the meeting:

Tom Graham	Doug Hajek	Jim Breckenridge	Julie Bartling
Tina Van Camp	Steve Zellmer		

Attached is a Conflict of Interest Waiver form to be completed and returned to us, should you have a conflict of interest with any of the agenda items.

An agenda is enclosed and information on the agenda items will be sent via email and a hard copy will be distributed at the meeting.

Cc: Todd Meierhenry, Meierhenry Sargent LLP
Bruce Bonjour, Perkins Coie, LLC
Melanie Johnson, Piper Sandler
Jay Perry, USD
Jim Barkema, USD

EDUCATIONAL ENHANCEMENT FUNDING CORPORATION

AGENDA

FOR THE SEPTEMBER 21, 2026 ANNUAL MEETING

- Board Member Roll Call
 - Conflict of Interest Inquiry
 - Members of the public pursuant to SDCL 1-25-1
 - Time for Public Comment
 - Approval of Agenda
-
1. USD – Sioux Falls Staff Presentation of Campus Projects and News
 2. Minutes of the June 11, 2026 special meeting
 3. Election of Officers
 4. Contracts – Ashurst Perkins Coie contract
 5. Trust Fund graph, MSA payment summary, memo regarding tobacco revenues being sent directly to the State of South Dakota and year-to-date financial statement
 6. Other business
 7. Adjournment

Please complete this form, sign it and return to us prior to the meeting so we can include your waiver when we discuss it as an agenda item.

REQUEST FOR STATE BOARD WAIVER

THIS IS A PUBLIC DOCUMENT

Date: _____

Name of Board Member or Former Board Member: _____

Name of Board, Authority or Commission: Educational Enhancement Funding Corporation

Brief explanation of your potential conflict of interest:

Brief explanation of the current or anticipated business transaction with a State agency or with a political subdivision of the State and your role in the transaction:

Brief explanation of the essential terms of the contract or transaction.

Brief explanation of why you believe a waiver should be granted:

Signature of Person Requesting Waiver: _____

West 60th Street North

28

W 60TH ST N

W 60TH ST N

28

North N OCHSNER ST

N PELL AVE

W NOBEL ST

N OCHSNER ST

W NOBEL ST

N CAREER AVE

N CAREER AVE

Classroom Administration Building

Classroom Center

Science and Technology Building

West of 50th Street Roundabout

Parking

Administration Building

