

State Board of Finance Regular Meeting Agenda

**Tuesday, June 16, 2009
2:00 p.m.**

**Secretary of State Conference Room
Capitol Building**

Agenda

- A) Call to order
- B) Approve minutes of May 19, 2009, regular meeting (Copy sent by email).
- C) Household moving allowance requests for the following state transfers:
 - 1) James B. Burk – Rural Fire Assistance Specialist/Dept of AG – \$44,241.00 – Springfield to Rapid City – July 2009
- D) Household moving allowance requests for the following professional recruitments:
 - 1) Nathan Sanderson – Deputy Director of Ag Policy/Dept of AG – \$48,100.00 – Lincoln, NE to Pierre – May 2009
 - 2) Jack R. Warner – Executive Director/BOR – \$323,000.00 – Warwick, RI to Pierre – July 2010
 - 3) Tom Nielsen – Assistant Football Coach – Instructor/DSU – \$26,900.00 – Mesa, AZ to Madison – Summer 2009
 - 4) Kuo-Liang Chang – Assistant Professor/SDSU – \$75,000.00 – Chico, CA to Brookings – July – August 2009
 - 5) Lizabeth Johnson – Assistant Professor/SDSU – \$49,000.00 – Seattle, WA to Brookings – July 2009
 - 6) Olayinka Oladimeji – Assistant Professor/SDSU – \$65,000.00 – Iowa City, IA to Sioux Falls – July 2009
 - 7) Sharon L. Palo – Assistant Professor/SDSU – \$49,000.00 – Mason City, IA to Brookings – August 2009
 - 8) Xiao Qin – Assistant Professor/SDSU – \$69,799.00 – Madison, WI to Brookings – August 2009
 - 9) Julie M. Thomas – Research Assistant/SDSU – \$35,000.00 – Sabin, MN to Brookings – May 2009

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10) Jixiang Wu – Assistant Professor/SDSU – \$59,901.00 – Mississippi State, MS to Brookings – July 2009

E) Debt write-off for the Department of Corrections in the amount of \$519,199.90

F) Debt write-off for the University of South Dakota in the amount of \$9,481.17

G) At the request of Jason Dilges, Bureau of Finance and Management, discussion regarding request for additional aircraft added to state fleet for employee usage.