

State Board of Finance Meeting Agenda

**Tuesday, November 18, 2014
2:00 p.m.**

**Governor's Small Conference Room
Capitol Building**

- A) Call to order
- B) Approve Agenda
- C) Approve minutes of the October 21, 2014 Meeting
- D) Approve household moving allowance requests for the following **State transfers**: *

| South Dakota Department of Transportation | | | | | |
|--|---------------------------|-------------|--------|----------|--------------|
| Jay Peppel | Mitchell Area Engineer | \$80,993.52 | Winner | Mitchell | October 2014 |

- E) Approve household moving allowance requests for the following **professional recruitments**: *

| South Dakota Department of Game, Fish and Parks | | | | | |
|--|--|-------------|------------------------------------|-------------|---------------|
| Brian Scott Ridgway | Conservation Officer | \$36,670.40 | Moberly, Missouri | Chamberlain | November 2014 |
| Blake Swanson | Conservation Officer | \$36,670.40 | Rochester, MN | Webster | October 2014 |
| South Dakota School of Mines & Technology | | | | | |
| Frank Strieder | Associate Professor Physics | \$95,000 | Herdecke, Germany | Rapid City | January 2015 |
| Robert Anderson | Assistant Professor Nanoscience & Nanoegr. | \$72,000 | Tucson, AZ | Rapid City | November 2014 |
| South Dakota State University | | | | | |
| Maristela Rovai | Asst Prof/Ext Dairy Spec. | \$69,900 | Sant Cugat del Valles Barcelona | Brookings | November 2014 |
| Chamika Hawkins Taylor | Assistant Professor | \$100,000 | Woodbury, MN | Brookings | December 2014 |
| Alan Haarstad | Program Advisor for Greek for Life | \$36,274.00 | Pierre | Brookings | October 2014 |

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.*

| University of South Dakota | | | | | |
|-----------------------------------|-----------------------------------|-----------|-------------------------|-------------|----------------|
| John M. Wempe | USD | \$170,000 | Colorado Springs, CO | Sioux Falls | December 2014 |
| Lamont A. Sellers | Director, Multicultural Center | \$55,000 | Hampton ,VA | Vermillion | September 2104 |

*Reimbursement amount is calculated based on annual salary amount denoted in above requests.

F) Approve the debt write offs, for the Department of Corrections in the amount of \$12,294.96.

G) Adjourn meeting.