

**State Board of Finance
Regular Meeting Agenda**

**Tuesday, January 18, 2011
2:00 p.m.**

**Secretary of State Conference Room
Capitol Building**

Agenda

- A) Call to order
- B) Approve minutes of December 21, 2010, regular meeting (Copy sent by email).
- C) Household moving allowance requests for the following professional recruitments:*)
 - 1) Mark Bedillion – Associate Professor Mechanical Engineering/SDSMT – \$80,000.00 – Erie, CO to Rapid City – December 2010
 - 2) Joseph Marshall – Instructor of Chemistry/SDSMT – \$37,000.00 – Plano, TX to Rapid City – December 2010
 - 3) Jorge T. Benitez – Extension Educator/SDSU – \$34,000.00 – Goshen, Ohio to Deuel County/Clear Lake – January 2011
 - 4) Stacy M. Scramlin – Assistant Professor/SDSU – \$58,000.00 – Holly, MT to Brookings – February 2011
 - 5) Ryan Larsen – Assistant Coach Women’s Basketball/USD – \$32,000.00 – Sioux Falls to Vermillion – January 2011

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

- D) Debt write offs for the Department of Transportation in the amount of \$1,699.78.
- E) Debt write offs for Dakota State University in the amount of \$48,418.04.