

State Board of Finance Regular Meeting Agenda

**Tuesday, March 15, 2011
2:00 p.m.**

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

Agenda

- A) Call to order
- B) Approve minutes of February 15, 2011, regular meeting (Copy sent by email).
- C) Household moving allowance requests for the following state transfers: *
 - 1) Cody Symens – Conservation Officer/GF&P – \$35,235.00 – Redfield to Madison – March 2011
- D) Household moving allowance requests for the following professional recruitments: *
 - 1) Laura Ambrose – Volunteer Coordinator/Naturalist/GF&P – \$30,388.80 – Britt, MN to Rapid City – January 2011
 - 2) Yen-Ling Chang – Assistant Professor of Finance/DSU – \$85,000.00 – Tacoma, WA to Madison – Summer 2011
 - 3) Cheng Zhang – Assistant Professor/SDSU – \$66,024.00 – Norfolk, VA to Brookings – August 2011
 - 4) Peter Autenried – Director/USD – \$125,000.00 – Princeton, NJ to Vermillion – December 2010
 - 5) Jacob Dickert – Assistant Football Coach/USD – \$47,806.00 – Fargo, ND to Vermillion – February 2011

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

- E) Debt write offs for the Department of Transportation in the amount of \$2,090.10.
- F) Debt write offs for South Dakota School of Mines & Technology in the amount of \$17,433.62.