



Secretary of State

Jason M. Gant

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State Board of Finance Regular Meeting Agenda

**Tuesday, April 19, 2011
2:00 p.m.**

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

Agenda

- A) Call to order
- B) Approve minutes of March 15, 2011, regular meeting (Copy sent by email).
- C) Household moving allowance requests for the following professional recruitments:*)
 - 1) Scott Phillips – Wildlife Damage Specialist/GF&P – \$31,824.00 – Moroni, UT to Buffalo – March 2011
 - 2) Matthew Adkins – Assistant Professor Humanities/SDSMT – \$50,000.00 – Kennesaw, GA to Rapid City – August 2011
 - 3) Grant Crawford – Assistant Professor Materials & Metallurgical Engineering/SDSMT – 71,000.00 – Chandler, AZ to Rapid City – July 2011
 - 4) Soonkie Nam – Assistant Professor Civil/Environmental Engineering/SDSMT – \$70,000.00 – Blacksburg, VA to Rapid City – August 2011
 - 5) Alison Erasmus – Director/University Art Galleries/USD – \$50,000.00 – Evansville, IN to Vermillion – June 2011
 - 6) Qingguo Meng – Research Assistant Professor/USD – \$50,000.00 – Binghamton, NY to Vermillion – February 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 \$3,477.10.
- E) Debt write offs for South Dakota Lottery in the amount of \$13,650.50.
- F) Larry Stearns from South Dakota Brand Board will be attending to discuss a possible increase in the mileage rate of \$.37.