



Secretary of State

Jason M. Gant

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State Board of Finance Regular Meeting Agenda

Tuesday, January 15, 2013
2:00 p.m.

Governor's Large Conference Room
Capitol Building

Agenda

- A) Call to order
- B) Approve minutes of the December 18, 2012 regular meeting (Copy sent by email).
- C) Household moving allowance requests for the following professional recruitments: *
 - 1) Mark Boudreau – Technology Engineer IV/BIT – \$65,561.60 – Morgantown, PA to Pierre – January 2013
 - 2) Christine Amert – Budget Analyst/SDSU – \$32,864.00 – Madison to Brookings – June 2013
 - 3) Derek Brake – Assistant Professor/SDSU – \$67,887.00/9mo. – Manhattan, KS to Brookings – January 2013
 - 4) Roger W. Ellis – Beef Feedlot Extension Field Specialist/SDSU – \$57,500.00 – Watkinsville, GA to Aberdeen – June 2013
 - 5) Crystal Levesque – Assistant Professor/SDSU – \$62,500.00 – Guelph, Canada to Brookings – January 2013
 - 6) Samson W. Smith – Instructor for Bio/Micro/SDSU – \$40,039.00 – Portland, OR to Brookings – January 2013
 - 7) Manas Das – Assistant Professor/USD – \$68,000.00 – Suva, Fiji to Vermillion – January 2013
 - 8) Cleveland Johnson – Director National Music Museum/USD – \$110,000.00 – Greencastle, IN to Vermillion – October 2012

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

- D) Debt write-offs for the Department of Corrections in the amount of \$3,759.76
- E) Update on Administrative Rules for moving allowances.
- F) Explanation of In-House debt write-offs from Northern State University from November meeting.