



Secretary of State

Jason M. Gant

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State Board of Finance Regular Meeting Agenda

Tuesday, February 19, 2013
2:00 p.m.

Governor's Large Conference Room
Capitol Building

Agenda

- A) Call to order
- B) Approve minutes of the January 15, 2013 regular meeting (Copy sent by email).
- C) Household moving allowance requests for the following state transfers: *
 - 1) Benjamin Krush – Athletic Advisor/USD – \$45,000.00 – Rapid City to Vermillion – January 2013
- D) Household moving allowance requests for the following professional recruitments: *
 - 1) Ted M. Spencer – Director of Historic Preservation/SD State Historical Society/Tourism – \$47,700.00 – Elizabethtown, KY to Pierre – May 2013
 - 2) Phillip Huebner – Director of STEM Partnerships & Recruitment/BOR – \$42,000.00 – Gilbert, AZ to Pierre/Rapid City – January 2013
 - 3) David B. Marshall – Director of Finance & Administration/Controller/SDSMT – \$77,000.00 – Johnson City, TN to Rapid City – February 2013
 - 4) Yucheng Zhang – Assistant Professor Dept of Electrical & Computer Engineering/SDSMT – \$75,000.00 – Columbia, SC to Rapid City – January 2013
 - 5) Bethany Padron – Costume Studio Manager/USD – \$32,000.00 – Omaha, NE to Vermillion – January 2013
 - 6) Samuel Newton Sathyanesan – Associate Professor/USD – \$85,000.00 – Milford, CT to Vermillion – March 2013

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

- E) Review of Administrative Rule for allowable travel expenses for professionals.
- F) Discussion with Bureau of Human Resources on posting of records.