

State Board of Finance Meeting Agenda

**Tuesday, December 16, 2014
2:00 p.m.**

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

- A) Call to order
- B) Approve Agenda
- C) Approve minutes of the November 18, 2014 Meeting
- D) Approve household moving allowance requests for the following **State transfers:** *

Game Fish and Parks					
Christopher Dekker	Conservation Officer	\$36,670	Pierre	Winner	October 2014

- E) Approve household moving allowance requests for the following **professional recruitments:** *

South Dakota State University					
Aaron Franzen	Instructor	\$59,241	Stillwater OK	Brookings	October 2014
Casey Van Damme	Head Golf Coach	\$75,000	Rock Michigan	Brookings	July 2014
William Prigge	Head Associates Professor	\$88,712	Sioux City, IA	Brookings	June 2014

University of South Dakota					
Francis (Frank) Roy Handforth	USD	\$90,000	Ottawa, ON Canada	Vermillion	August 2013
Board of Regents					
Joleen Bos	Sr. Information Tech Sp.	\$63,046	Vermillion	Sioux Falls	August 2013

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

- F) Approve the debt write off for Black Hills State University in the amount of \$1,505.60,
- G) Approve the debt write off for the Department of Ag in the amount of \$7,426.73
- H) Request from South Dakota Retirement System for approval of actual lodging costs for travel to Boston, MA in October 2014.
- I) Correction to debt write-off amount approved at August 19, 2014 meeting for Northern State University.
- J) Discussion on Per Diem Rates



Table 9.doc



Table 10.doc



Table 11.doc

- K) Adjourn the meeting.

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.*