State Board of Finance
Regular Meeting Agenda

Tuesday, June 16, 2009
2:00 p.m.

Secretary of State Conference Room
Capitol Building

Agenda

A) Call to order

B) Approve minutes of May 19, 2009, regular meeting (Copy sent by email).

C) Household moving allowance requests for the following state transfers:

D) Household moving allowance requests for the following professional recruitments:
   1) Nathan Sanderson – Deputy Director of Ag Policy/Dept of AG – $48,100.00 – Lincoln, NE to Pierre – May 2009
   2) Jack R. Warner – Executive Director/BOR – $323,000.00 – Warwick, RI to Pierre – July 2010
   3) Tom Nielsen – Assistant Football Coach – Instructor/DSU – $26,900.00 – Mesa, AZ to Madison – Summer 2009
   4) Kuo-Liang Chang – Assistant Professor/SDSU – $75,000.00 – Chico, CA to Brookings – July – August 2009
   5) Lizabeth Johnson – Assistant Professor/SDSU – $49,000.00 – Seattle, WA to Brookings – July 2009
   6) Olayinka Oladimeji – Assistant Professor/SDSU – $65,000.00 – Iowa City, IA to Sioux Falls – July 2009
   7) Sharon L. Palo – Assistant Professor/SDSU – $49,000.00 – Mason City, IA to Brookings – August 2009
   8) Xiao Qin – Assistant Professor/SDSU – $69,799.00 – Madison, WI to Brookings – August 2009
10) Jixiang Wu – Assistant Professor/SDSU – $59,901.00 – Mississippi State, MS to Brookings – July 2009

E) Debt write-off for the Department of Corrections in the amount of $519,199.90

F) Debt write-off for the University of South Dakota in the amount of $9,481.17

G) At the request of Jason Dilges, Bureau of Finance and Management, discussion regarding request for additional aircraft added to state fleet for employee usage.