State Board of Finance
Regular Meeting Agenda

Tuesday, March 16, 2010
2:00 p.m.
Secretary of State Conference Room
2:00 p.m. Capitol Building

Agenda

A) Call to order

B) Approve minutes of February 16, 2010, regular meeting (Copy sent by email).

C) Household moving allowance requests for the following professional recruitments: *


2) Joel Merkwan – Clinical Psychologist/DHS – $68,000.00 – Grand Forks, ND to Yankton – March 2010.


4) Linda J. Parks – Assistant Professor of Health Information Management/DSU – $60,000.00 – Albany, GA to Madison – July/August 2010.

5) Barry H. Dunn – Dean, College of Agriculture & Biological Sciences/SDSU – $200,000.00 – Kingsville, TX to Brookings – April/May 2010.


D) Debt write-offs for the SD School of Mines & Technology in the amount of $17,945.33

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