State Board of Finance
Regular Meeting Agenda

Tuesday, January 18, 2011
2:00 p.m.
Secretary of State Conference Room
Capitol Building

Agenda

A) Call to order

B) Approve minutes of December 21, 2010, regular meeting (Copy sent by email).

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

1) Mark Bedillion – Associate Professor Mechanical Engineering/SDSMT – $80,000.00 – Erie, CO to Rapid City – December 2010

2) Joseph Marshall – Instructor of Chemistry/SDSMT – $37,000.00 – Plano, TX to Rapid City – December 2010

3) Jorge T. Benitez – Extension Educator/SDSU – $34,000.00 – Goshen, Ohio to Deuel County/Clear Lake – January 2011

4) Stacy M. Scramlin – Assistant Professor/SDSU – $58,000.00 – Holly, MT to Brookings – February 2011

5) Ryan Larsen – Assistant Coach Women’s Basketball/USD – $32,000.00 – Sioux Falls to Vermillion – January 2011

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

D) Debt write offs for the Department of Transportation in the amount of $1,699.78.

E) Debt write offs for Dakota State University in the amount of $48,418.04.