State Board of Finance
Regular Meeting Agenda

Tuesday, April 19, 2011
2:00 p.m. Governor’s Small Conference Room
Capitol Building

Agenda

A) Call to order

B) Approve minutes of March 15, 2011, regular meeting (Copy sent by email).

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

1) Scott Phillips – Wildlife Damage Specialist/GF&P – $31,824.00 – Moroni, UT to Buffalo – March 2011

2) Matthew Adkins – Assistant Professor Humanities/SDSMT – $50,000.00 – Kennesaw, GA to Rapid City – August 2011

3) Grant Crawford – Assistant Professor Materials & Metallurgical Engineering/SDSMT – 71,000.00 – Chandler, AZ to Rapid City – July 2011

4) Soonkie Nam – Assistant Professor Civil/Environmental Engineering/SDSMT – $70,000.00 – Blacksburg, VA to Rapid City – August 2011

5) Alison Erazmus – Director/University Art Galleries/USD – $50,000.00 – Evansville, IN to Vermillion – June 2011

6) Qingguo Meng – Research Assistant Professor/USD – $50,000.00 – Binghamton, NY to Vermillion – February 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 $3,477.10.

E) Debt write offs for South Dakota Lottery in the amount of $13,650.50.

F) Larry Stearns from South Dakota Brand Board will be attending to discuss a possible increase in the mileage rate of $.37.