State Board of Finance
Regular Meeting Agenda

Tuesday, December 18, 2012
2:00 p.m.

Governor’s Small Conference Room
Capitol Building

Agenda

A) Call to order

B) Approve minutes of the November 20, 2012 regular meeting (Copy sent by email).

C) Discuss State Lodging Rates with Michele Brich from the SD Innkeepers Association.

D) Household moving allowance requests for the following state transfers: *


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


   2) Debra Owen – Senior Staff Attorney/BHR – $73,287.50 – Sioux Falls to Pierre – November 2012


   4) Michael J. Clancy – Major Gifts Officer/DSU – $55,000 – Omaha, NE to Madison – December 2012


   6) Prasad Rudramuniyaiah – IT Postdoctoral Researcher/DSU – $50,000 – St. Louis, MO to Madison – January 2013


   8) Sara Lum – Instructor/SDSU – $50,000 – Lincoln, NE to Brookings – December 2012
9) Cynthia Peterson – Special Events Coordinator/SDSU – $50,000 – Sioux Falls to Brookings – October 2011

10) Christine Schafer – Librarian and Head of Public Services/SDSU – $90,000 – Waverly, IA to Brookings – Nov 2012/Jan 2013

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

F) Debt write-offs for Black Hills State University in the amount of $130,575.08.

G) Defer debt write-offs for Northern State University in the amount if $13,759.74.

H) Discuss Administrative Rules for moving allowances.