State Board of Finance
Regular Meeting Agenda

Tuesday, January 15, 2013
2:00 p.m.

Governor’s Large Conference Room
Capitol Building

A) Call to order

B) Approve minutes of the December 18, 2012 regular meeting (Copy sent by email).

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


2) Christine Amert – Budget Analyst/SDSU – $32,864.00 – Madison to Brookings – June 2013

3) Derek Brake – Assistant Professor/SDSU – $67,887.00/9mo. – Manhattan, KS to Brookings – January 2013

4) Roger W. Ellis – Beef Feedlot Extension Field Specialist/SDSU – $57,500.00 – Watkinsville, GA to Aberdeen – June 2013

5) Crystal Levesque – Assistant Professor/SDSU – $62,500.00 – Guelph, Canada to Brookings – January 2013


7) Manas Das – Assistant Professor/USD – $68,000.00 – Suva, Fiji to Vermillion – January 2013

8) Cleveland Johnson – Director National Music Museum/USD – $110,000.00 – Greencastle, IN to Vermillion – October 2012

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

D) Debt write-offs for the Department of Corrections in the amount of $3,759.76

E) Update on Administrative Rules for moving allowances.

F) Explanation of In-House debt write-offs from Northern State University from November meeting.