

State Board of Finance Meeting Agenda

Tuesday, April 21, 2015
2:00 p.m.

Governor's Small Conference Room
Capitol Building

- A) Call to order
- B) Agenda
- C) Approve minutes from the meeting on March 17, 2015.
- D) Approve minutes from the special meeting on March 31, 2015
- E) State Transfers

Department of Transportation					
Kirk Henderson	Engineer II	\$54,747.36	Pierre, SD	Sioux Falls, SD	March 2015

- F) Professional Recruitment

University of South Dakota					
Heather A. Love	Assistant Professor	\$54,000	Bloomington, IN	Vermillion, SD	July 2015
Martin C. Biagi	Assistant Coach Football	\$36,000	Baton Rouge, LA	Vermillion, SD	July 2015

South Dakota State University					
Michael D. Biondo	I.R. Coordinator	\$40,275	Los Angeles, CA	Brookings, SD	April 2015
Mary Carlson	Grant Proposal Specialist	\$46,000	Burien, WA	Brookings, SD	April 2015
Jessica English	Digital Initiatives Coord.	\$40,275	Chapel Hill, NC	Brookings, SD	April 2015
Lauren Kelley	ESL Specialist	\$42,000	Lansing, MI	Brookings, SD	March 2015
Kevin Kessler	Instructor	\$48,000	Iowa City, IA	Brookings, SD	June 2015
Adam Charles Long	Event Coord. PAL Manager	\$45,000	Council Bluffs, IA	Brookings, SD	March 2015
Aaron Melville	Export Controls Officer	\$70,000	Layton, UT	Brookings, SD	March 2015
Dr. Joshua Reineke	Assistant Professor	\$80,000	Mount Clements, MI	Brookings, SD	July 2015

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.*

Dakota State University					
Heather Gillespie	Director of the Bookstore	\$55,000	Portland, OR	Madison, SD	May 2015
Zhe Ren	Assistant Professor	\$49,500	Carbondale, IL	Madison, SD	July 2015
Ryan English	Assistant Professor	\$48,000	British Columbia Canada	Madison, SD	July 2015

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

- G) Request is being asked by the Department of Revenue to cover over and above the state rate in Rapid City. The time frame is from August 23-26, the room rate is \$119.99 plus tax for the Department of Revenue. They are asking for 25 DOR employees to attend this conference.
- H) Update on the Interim Rules Committee Hearing.
- I) Adjournment