

State Board of Finance
May 15, 2007 Regular Meeting Agenda

Tuesday, May 15, 2007
2 p.m.

Secretary of State Conference Room
Capitol Building

Agenda

- A) Call to order
- B) Approve minutes of April 17, 2006 regular meeting. (Copy sent by email.)
- C) Household moving allowance requests for the following state transfers:
- D) Household moving allowance requests for the following professional recruitments:
 - 1) Joseph Tlustos-Radio Program Manager-BIT-\$55,000-Stillwater, MN to Vermillion-June 2007
 - 2) Richard Benda-Dept Secretary-Tourism & State Development-\$116,500-Watertown to Pierre-Jan 2007
 - 3) Rob Houdek-Associate Comptroller-BHSU-\$63,000-Highmore to Spearfish-June 2007
 - 4) Brian Bohn-Director of Human Resources-SDSU-\$83,000-Marshall to Brookings-June 2007
 - 5) Amy Danielson-Residence Hall Director-Residential Life-\$25,200-Bemidji, MN to Brookings-June 2007
 - 6) Molly K. Enz-Assistant Professor-SDSU-\$47,109-St. Paul, MN to Brookings-July 2007
 - 7) Annie Hegg-Assistant Professor-SDSU-\$78,000-St. Paul, MN to Brookings-July 2007
 - 8) Aaron Johnson-Assistant Professor-SDSU-\$46,500-Edinburg, TX to Brookings-July 2007
 - 9) Dr. Qiquan Qiao-Assistant Professor-SDSU-\$77,000-Gainesville, FL to Brookings-May 2007
 - 10) Carol J. Wallace-Assistant Professor-SDSU-\$47,109-Pella, IA to Brookings-July 2007
 - 11) Lonnie "Billy" Wilburn-Assistant Professor-SDSU-\$46,500-Lansing, MI to Brookings-Aug 2007
- E) Request from the Governor's office for receiving actual lodging costs for hosting the Western Governor's Association annual conference in Deadwood June 10-12, 2007.
- G) Debt write-off submitted from SDSU for \$201,135.30
- H) Debt write-off submitted from BHSU for \$1291.16
- I) Steve Willard – Innkeepers Association discussing state rates