

State Board of Finance Regular Meeting Agenda

**Tuesday, May 20, 2008
2:00 p.m.**

**Secretary of State Conference Room
Capitol Building**

Amended Agenda

- A) Call to order
- B) Approve minutes of April 15, 2008 regular meeting. (Copy sent by email.)
- C) Household moving allowance requests for the following state transfers:
 - 1) Nick Fleury – Conservation Officer/GFP – \$33,404.80 – Wagner to Watertown – May 2008
 - 2) Julie Ann McCord – Extension Educator, FCS/Cooperative Extension Service, SDSU – \$36,000.00 – Mitchell to Chamberlain – May/June 2008
- D) Household moving allowance requests for the following professional recruitments:
 - 1) Christopher M Longhery – Wildlife Biologist/GFP – \$35,400.00 – Carver, MN to Chamberlain – April 2008
 - 2) Dwight Hansen – Major Gifts, Campaign Officer/BHSU – \$73,500.00 – Vermillion to Spearfish – April 2008
 - 3) Damon R. Fick – Assistant Professor/SDSM&T – \$58,000.00 – Lafayette, IN to Rapid City – July/August 2008
 - 4) Siva Kumar V. Kelekanjeri G. – Research Scientist, Engineer/SDSM&T – \$65,000.00 – Atlanta, GA to Rapid City – May 2008
 - 5) Ziliang Zong – Assistant Professor/SDSM&T – \$68,000.00 – Auburn, AL to Rapid City – July/August 2008
 - 6) Michael Birgen – Director of Alumni Relations/NSU – \$83,500.00 – Gilbert, AZ to Aberdeen – June 2008
 - 7) Donald Lee Bailey – Assistant Football Coach/SDSU – \$42,000.00 – Wendell, ID to Brookings – April 2008
 - 8) Brenda Clement – Extension Educator, FCS/Cooperative Extension Service, SDSU – \$34,500.00 – Eagle Butte to Rapid City – June/July 2008
 - 9) Nicole B. Lounsbery – Grant Proposal Specialist/SDSU – \$47,000.00 – Flandreau to Brookings – May/June 2008

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- 10) Kathryn Morrison – Instructor/SDSU – \$40,000.00 – Sioux Falls to Brookings – July 2008
 - 11) Jeffrey Bayla – Associate Vice President, Enrollment and Student Services/USD – \$103,500.00 – San Antonio, FL to Vermillion – March 2008
 - 12) Young A.E. Kim – Assistant Professor of Art/USD – \$50,000.00 – Savannah, GA to Vermillion – August 2008
 - 13) Allison Kruger – Assistant Coach, Women’s Basketball, Instructor/USD – \$40,000.00 – Wayne NE to Vermillion – June 2008
 - 14) Imeida Lowe – Assistant Professor/USD – \$53,000.00 – Pocatello, ID to Vermillion – May/June 2008
 - 15) Julie Schlarman – Assistant Professor – \$50,000.00 – Des Moines, IA to Vermillion – August 2008
 - 16) Gordon A. Shaw – Assistant Coach, Football/USD – \$57,000.00 – Maple Grove, MN to Vermillion – March and May 2008
 - 17) Ryan Williams – Head Coach, Women’s Basketball, Instructor/USD – \$80,000.00 – Wayne, NE to Vermillion – May/June 2008
 - 18) Rachel Dozier-Ezell – Instructor of Costume Design/USD – \$18,000.00 for Fall Semester – Urbana, IL to Vermillion – August 2008
- E) Debt write-off submitted from the Department of Corrections for \$377,127.77.
- Debt write-off submitted from the Department of Social Services for 394.81.
- Debt write-off submitted from Dakota State University for \$641.76.
- Debt write-off submitted from Dakota State University for \$583.66.
- Debt write-off submitted from Northern State University for \$2,345.70.
- Debt write-off submitted from University of South Dakota for \$44,493.63.
- F) Special request to the Board of Finance from Damian Lonsdale, University of South Dakota regarding travel reimbursement.