

## **State Board of Finance Regular Meeting Agenda**

**Tuesday, June 17, 2008  
2:00 p.m.**

**Secretary of State Conference Room  
Capitol Building**

### **Amended Agenda**

- A) Call to order
- B) Approve minutes of May 20, 2008 regular meeting. (Copy sent by email.)
- C) Household moving allowance requests for the following state transfers:
  - 1) Todd Albertson – HP Trooper/SDHP – \$40,227.20 – Clark to Custer – May 2008
- D) Household moving allowance requests for the following professional recruitments:
  - 1) Stephanie A. Tucker – Resource Biologist/GFP – \$27,275.00 – Chariton, IA to Huron – May 2008
  - 2) Andy Stanfield – Instructional Designer/BHSU – \$53,000.00 – Mobile, AL to Spearfish – May 2008
  - 3) Kurt Kemper – Associate Professor/DSU – \$50,000.00 – Sioux Falls to Madison – June 2008
  - 4) Kurt W. Katzenstein – Assistant Professor/SDSMT – \$60,000.00 – Reno, NV to Rapid City – July/August 2008
  - 5) James Smith Bates – Assistant Professor/SDSU – \$40,000.00 – Clay, NY to Brookings – July 2008
  - 6) Bruce W. Berdanier – Head Professor CEE/SDSU – \$131,500.00 – Ada, OH/Rapid City to Brookings – July 2008
  - 7) David Healy – Project Manager/SDSU – \$58,000.00 – Milbank to Brookings – May 2008
  - 8) Brian Nowell – Associate Professor/SDSU – \$60,000.00 – Frankfurt, Germany to Sioux Falls – August 2008
  - 9) Denichiro Otsuga – Director of Technology/SDSU – \$120,000.00 – Camarillo, CA to Brookings – June 2008
  - 10) Justine Pabst – Extension Educator –YD, 4H/SDSU – \$38,500.00 – Bismarck, ND to Eagle Butte – May/June 2008

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- 11) Wenqian Dai – Assistant Professor in Sociology/USD – \$46,500.00 – Lexington, SC to Vermillion – August 2008
  - 12) Tracelyn K. Gesteland – Assistant Professor/USD – \$41,000.00 – Houston, TX to Vermillion – August 2008
  - 13) Dr. Victor Huber – Assistant Professor/USD – \$72,500.00 – Memphis, TN to Vermillion – July 2008
  - 14) Marcia Oliveira – Head Coach – Women’s Soccer, Instructor/USD – \$42,000.00 – Huntsville, TX to Vermillion – May 2008
  - 15) Rick Piersall – Assistant Professor/USD – \$48,443.00 – Houston, TX to Vermillion – August 2008
  - 16) Haoran Sun – Assistant Professor/USD – \$55,000.00 – Lincoln, NE to Vermillion – August 2008
  - 17) Dr. Hongmin Wang – Assistant Professor/USD – \$75,000.00 – Baltimore, MD to Vermillion – July 2008
  - 18) Chao Zhang – Post Doctorate/USD – \$38,000.00 – China to Vermillion – May 2008
- E) Follow-up on revised Household Moving Allowance Request for Casey Dowler, previously addressed at May 20, 2008, meeting.
- F) Debt write-off submitted from the Department of Corrections for \$1,661.60.
- Debt write-off submitted from Black Hills State University for \$15,446.97.
- Debt write-off submitted from Black Hills State University for \$329.47
- Debt write-off submitted from University of South Dakota for \$6,924.35.
- G) Proposal for increase in rates for state aircraft.