

State Board of Finance Regular Meeting Agenda

**Tuesday, January 19, 2010
2:00 p.m.**

**Secretary of State Conference Room
Capitol Building**

Agenda

- A) Call to order
- B) Approve minutes of December 15, 2009, regular meeting (Copy sent by email).
- C) Household moving allowance requests for the following professional recruitments:
 - 1) Michael Pate – HR/Organizational Development Analyst/BOP – \$48,000.00 – Carnegie, PA to Sioux Falls – February 2010
 - 2) Ryan Williamson – Resource Biologist/GFP – \$28,932.80 – Buffalo to Huron – January 2010
 - 3) Andrew P. Klitzke – Regional Public Health Preparedness & Response Coordinator/DOH – \$42,500.00 – La Crosse, WI to Pierre – December 2009
 - 4) Sally J. Southwick – Director of Grants Office & Sponsored Research/NSU – \$82,000.00 – Lewiston, ME – February 2010
 - 5) Bradley Blaha – Coordinator of Recruiting & Academic Services/SDSU – \$39,000.00 – Owatonna, MN to Brookings – August 2009
 - 6) Michael Lockrem – Director of University Marketing/SDSU – \$80,000.00 – Sioux Falls to Brookings – December 2009
 - 7) Shiling Pei – Assistant Professor/SDSU – \$69,799.00 – Fort Collins, CO to Brookings – August 2010
 - 8) Dr. John Robinson – Assistant Professor/SDSU – \$66,024.00 – Birmingham, AL to Brookings – January 2010
 - 9) Jason Sternhagen – Research Associate II/SDSU – \$80,000.00 – Yankton to Brookings – November 2009
- D) Debt write-off for the Department of Corrections in the amount of \$5,128.47.