

State Board of Finance Regular Meeting Agenda

**Tuesday, March 16, 2010
2:00 p.m.**

**Secretary of State Conference Room
Capitol Building**

Agenda

- A) Call to order
- B) Approve minutes of February 16, 2010, regular meeting (Copy sent by email).
- C) Household moving allowance requests for the following professional recruitments: *
 - 1) Keith Fisk – Wildlife Damage Management Administrator/GFP – \$44,216.00 – Brookings to Pierre – March 2010.
 - 2) Joel Merkwan – Clinical Psychologist/DHS – \$68,000.00 – Grand Forks, ND to Yankton – March 2010.
 - 3) David G. Anderson – Development Officer/Athletics/DSU – \$60,000.00 – Plano, TX to Madison – May 2010.
 - 4) Linda J. Parks – Assistant Professor of Health Information Management/DSU – \$60,000.00 – Albany, GA to Madison – July/August 2010.
 - 5) Barry H. Dunn – Dean, College of Agriculture & Biological Sciences/SDSU – \$200,000.00 – Kingsville, TX to Brookings – April/May 2010.
 - 6) Lori Jacobson – Extension Educator/SDSU – \$35,000.00 – Lamar, CO to Ft. Pierre – February/March 2010.
- D) Debt write-offs for the SD School of Mines & Technology in the amount of \$17,945.33

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