

State Board of Finance Regular Meeting Agenda

**Tuesday, July 20, 2010
2:00 p.m.**

**Secretary of State Conference Room
Capitol Building**

Agenda

A) Call to order

B) Approve minutes of June 15, 2010, regular meeting (Copy sent by email).

C) Household moving allowance requests for the following state transfers: *

- 1) Joseph Keeton – Conservation Officer/GFP – \$38,085.12 – Vermillion to Rapid City – July 2010
- 2) Erik D. Nelson – Park Ranger/GFP – \$31,907.20 – Brandon to Sioux Falls – July 2010
- 3) Robert Weinmeister – HP Captain/SDHP – \$71,976.88 – Aberdeen to Pierre – August 2010
- 4) Diana Koch – Instructor/BHSU – \$45,000.00 – Pierre to Rapid City – June 2010

D) Household moving allowance requests for the following professional recruitments: *

- 1) Lauren Dahl – Resource Biologist/GFP – \$31,824.00 – Salem, OR to Rapid City – May 2010
- 2) Stacey L. Berry – Assistant Professor of Professional & Technical Communications/DSU – \$40,000.00 – Lincoln, NE to Madison – July/August 2010
- 3) Michael J. Nekuda – Head Women’s Track/Cross Country Coach; Events Coordinator; Compliance Officer/DSU – \$36,000.00 – Cheyenne, WY to Madison – July 2010
- 4) Jillian F. Carstensen – Union Services Manager/SDSU – \$40,000.00 – Boone, IA to Brookings – July 2010
- 5) Jarod Giger, PhD – Assistant Professor/USD – \$65,000.00 – Saint Louis, MO to Vermillion – August 2010
- 6) Chaya Gordon-Bland – Assistant Professor of Theatre/Movement/USD – \$47,000.00 – Haslett, MI to Vermillion – August 2010
- 7) Brian Hensel – Assistant Professor/USD – \$80,000.00 – Columbia, MO to Vermillion – April 2010

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- 8) Scott W. Pohlson – Dean of Enrollment Services/USD – \$70,000.00 – Grinnell, IA to Vermillion – June 2010
- 9) David Saylor – Director of Athletics/USD – \$160,000.00 – Houston, TX to Vermillion – July/August 2010
- E) Debt write-offs for the Department of Corrections in the amount of \$6,442.19.
- F) Debt write-offs for the Department of Social Services in the amount of \$2,552.85.
- G) Debt write-offs for Black Hills State University in the amount of \$1,449.30.
- H) Debt write-offs for Northern State University in the amount of \$8,297.88.

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