

State Board of Finance Regular Meeting Agenda

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

**Secretary of State Conference Room
Capitol Building**

Agenda

- A) Call to order
- B) Approve minutes of October 19, 2010, regular meeting (Copy sent by email).
- C) Household moving allowance requests for the following state transfers: *
 - 1) Shirleine Neiderworder – Bridge Inspection Engineer/DOT – \$45,536.00 – Oacoma to Rapid City – February 2011
- D) Household moving allowance requests for the following professional recruitments: *
 - 1) Baojin Chu – Research Scientist II/SDSMT – \$62,000.00 – State College, PA to Rapid City – October 2010
 - 2) Ronald K. Dodds – Extension Educator/SDSU – \$45,000.00 – Greenville, PA to Aberdeen – November 2009
 - 3) Marice Highstreet – Instructor/Induction Coordinator/USD – \$70,000.00 – Hurley to Vermillion – August 2010
 - 4) Brian Hensel – Assistant Professor/USD – \$80,000.00 – Columbia, MO to Vermillion – April 2010
 - 5) Michael J. Lawler – Professor & Chairman/USD – \$110,000.00 – Davis, CA to Vermillion – October 2010
 - 6) Edward J. Lewis – EHS Director/USD – \$64,500.00 – St. Paul, MN to Vermillion – September 2010

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

- E) Debt write offs for the Department of Transportation in the amount of \$593.84