

State Board of Finance Regular Meeting Agenda

**Tuesday, February 15, 2011
2:00 p.m.**

**Governor's Small Conference Room
Capitol Building**

Agenda

- A) Call to order
- B) Approve minutes of January 18, 2010, regular meeting (Copy sent by email).
- C) Household moving allowance requests for the following professional recruitments:*

 - 1) James D. Hagen – Department Secretary/Tourism – \$85,000.00 – Sioux Falls to Pierre – January 2011
 - 2) Manish Kharche – Clinical IT Specialist/DSU – \$38,000.00 – Columbia, MO to Madison – February 2011
 - 3) Michael Machura – Instructor of Biology/SDSMT – \$37,000.00 – Frankfort, IL to Rapid City – January 2011
 - 4) Nathan Flintjer – Complex Director/SDSU – \$32,000.00 – Stony Brook, NY to Brookings – February 2011
 - 5) Brent Meredith – Grant Program Coordinator/SDSU – \$38,000.00 – Sioux Falls to Brookings – February 2011
 - 6) Jill M. Thorngren – Dean of the College of Education and Human Services/SDSU – \$160,000.00 – Bozeman, MT to Brookings – June 2011
 - 7) Kathleen McElhinney – Metadata/Cataloging Librarian/USD – \$52,000.00 – San Pedro, CA to Vermillion – January 2011

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

- D) Debt write off for Black Hills State University in the amount of \$381.20.