



Secretary of State

Jason M. Gant

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State Board of Finance Regular Meeting Agenda

Tuesday, May 15, 2012
2:00 p.m.

Governor's Small Conference Room
Capitol Building

Agenda

- A) Call to order
- B) Approve minutes of the April 17, 2012 regular meeting (Copy sent by email).
- C) Household moving allowance requests for the following state transfers: *
 - 1) Eric Vander Stouwe – District Park Supervisor/GF&P – \$38,272.96 – Beresford to Canton – April 2012
 - 2) Daniel L. Hightower – Information Tech Specialist/BOR – \$49,067.25 – Jefferson to Sioux Falls – May 2012
- D) Household moving allowance requests for the following professional recruitments: *
 - 1) Jay T. Esperance – Division Director/Dept. of Agriculture – \$74,000.00 – Casper, WY to Rapid City – February 2012
 - 2) Kyle Lenzner – Conservation Officer/GF&P – \$33,682.59 – Antigo, WI to Clark – April 2012
 - 3) Cynthia Longmire – Human Dimensions Specialist/GF&P – \$48,000.00 – Boalsburg, PA – Pierre – April 2012
 - 4) Aaron Von Eschen – Assistant Manager/GF&P – \$32,000.00 – Brookings to Rapid City – March/April 2012
 - 5) Matthew Wipf – Assistant Manager/Fisheries/GF&P – \$36,000.00 – Great Falls, MT to Spearfish – June 2012
 - 6) Brenda Burger – Math Center Coordinator/DSU – \$42,000.00 – Fridley, MN to Madison – Summer 2012
 - 7) Anita Gust – Assistant Professor of Exercise Science/DSU – \$46,000.00 – Mitchell to Madison – Summer 2012

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- 8) Jun Liu – Assistant Professor of Info Systems/DSU – \$85,000.00 – San Diego, CA to Madison – Summer 2012
- 9) Andrea Carlile – Instructor/SDSU – \$35,463.00 – Washington, DC to Brookings – August 2012
- 10) John W. Flynn, II – Assistant Football Coach/SDSU – \$50,000.00 – Yukon, OK to Brookings – February/March 2012
- 11) Tracy A. Greene – University Counsel/SDSU – \$125,000.00 – Emporia, KS to Brookings – June/July 2012
- 12) Hilary Hungerford – Assistant Professor/SDSU – \$55,291.00 – Lawrence, KS to Brookings – July 2012
- 13) Jeffrey Huskey – Wellness Center Director/SDSU – \$78,000.00 – Fort Collins, CO to Brookings – May 2012
- 14) Jeongmi Kim – Assistant Professor/SDSU – \$56,000.00 – DeKalb, IL to Brookings – July 2012
- 15) Angela McKillip – Instructor/SDSU – \$56,500.00 – Harrisburg to Brookings – Pending House Sale 2012-2013
- 16) Christine W. Nganga – Assistant Professor/SDSU – \$56,000.00 – Greensboro, NC to Brookings – July 2012
- 17) Megan Sexton – Ext. Field Specialist/SDSU – \$48,000.00 – Laramie, WY to Sioux Falls – May 2012
- 18) Stuart Inglis, Ph.D. – Assistant Professor/USD – \$65,000.00 – Hamilton Ontario, Canada to Vermillion – May 2012
- 19) Mary Nettleman – VP Health Affairs/USD – \$500,000.00 – East Lansing, MI to Sioux Falls – March 2012
- 20) Annika Turner – Global Learning Advisor/USD – \$30,000.00 – Cary, NC to Vermillion – March/April 2012
- 21) Robert L. Turner, III – Assistant Professor of Spanish/USD – \$51,000.00 – Rome GA to Vermillion – August 2012

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

- E) Debt write-off for Black Hills State University in the amount of \$96,774.22.
- F) Debt write-off for Northern State University in the amount of \$22,389.40.
- G) Debt write-off for South Dakota State University in the amount of \$82,312.79.