

**State Board of Finance Meeting  
August 19, 2008**

Following are the minutes of the regular meeting of the State Board of Finance held August 19, 2008, in the Secretary of State's Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Rodger Leonard, Office of the Governor; Teresa Bray, Office of the Secretary of State; Renee Knapp, Office of School and Public Lands; Jason Dilges; Commissioner of Finance and Management; Sandy Tillman, Office of the State Treasurer; Steve Stoneback, Bureau of Administration; and Judy Larson, Office of the Secretary of State.

Chair Leonard opened the meeting at 2:02 p.m.

Stoneback moved and Tillman seconded to approve the minutes from the July 15, 2008, regular meeting. The motion passed.

Dilges moved and Bray seconded to approve the household moving allowance request for the State Transfers. The motion passed.

- 1) Josh Brainard – CO Supervisor/GFP – \$42,000.00 – Custer to Rapid City – August 2008
- 2) Evan Meyer – Conservation Officer/GFP – \$34,514.64 – Redfield to Howard – September 2008
- 3) Randy Hartley – HP Major/SDHP – \$75,575.74 – Rapid City to Pierre – August 2008

Bray moved and Tillman seconded to approve the household moving allowance requests for the Professional Recruitments. The motion passed.

- 1) Michele Kreidler – Director of Sponsored Programs/DSU – \$55,000.00 – Alexandria, OH to Madison – August 2008
- 2) Joe Reints – Head Women's Basketball Coach/Assistant to the AD/DSU – \$50,000.00 – Jackson, TN to Madison – August 2008
- 3) Andrew L. Shim – Assistant Professor of Exercise Science/DSU – \$51,200.00 – Indiana, PA to Madison – November 2008
- 4) Jesse Wise, III – VP/Dean of Student Affairs/DSU – \$98,000.00 – Elkridge, MD to Madison – October 2008
- 5) Bill Berzonsky – Associate Professor/SDSU – \$69,826.00/10 months – Fargo, ND to Brookings – August 2008

State Board of Finance Meeting

August 19, 2008

Page 2

- 6) Rebecca Bott – Assistant Professor/SDSU – \$59,329.00/10 months – Ft. Collins, CO to Brookings – December 2008
- 7) Dr. Heike Bucking – Associate Professor/SDSU – \$72,923.00 – Cherry Hill, NJ to Brookings – December 2008
- 8) Katie Falco – Assistant Women’s Basketball Coach/SDSU – \$41,000.00 – Bozeman, MT to Brookings – July 2008
- 9) Kimberly Fletcher – Assistant Volleyball Coach/Instructor/SDSU – \$36,896.00 – Kennesaw, GA to Brookings – July 2008
- 10) Austin Hansen – Assistant Men’s Basketball Coach/Instructor/SDSU – \$40,000.00 – North Mankato, MN to Brookings – June 2008
- 11) Monica Jorgenson – Coordinator of University Scholarships/SDSU – \$42,000.00 – Hartford to Brookings – Spring/Summer 2008
- 12) John Mrozinski – Lecturer/SDSU – \$35,289.00/9 months – Manhattan, KS to Brookings – August 2008
- 13) Brock Thompson – Assistant Soccer Coach (W)/Instructor/SDSU – \$38,000.00 – Grand Forks, ND to Brookings – June 2008
- 14) Dr. Ruanbao Zhou – Associate Professor/SDSU – \$87,900.00 – East Lansing, MI to Brookings – October 2008
- 15) Lori Epping – Assistant Professor/USD – \$98,200.00 – Oxford, MS to Vermillion – July 2008
- 16) Darlene Farabee – Assistant Professor/USD – \$46,000.00 – Philadelphia, PA to Vermillion – June 2008
- 17) Matt M. Houk – Head Coach Women’s Volleyball/USD – \$42,000.00 – Green Bay, WI to Vermillion – July 2008
- 18) Becca D. Jordre – Assistant Professor/USD – \$65,000.00 – Dawson, MN to Vermillion – May 2008
- 19) Jacob Kerby – Assistant Professor/USD – \$56,000.00 – Pullman, WA to Vermillion – July 2008
- 20) Amy Klyse - Women’s Softball Head Coach/USD – \$36,500.00 – El Dorado Hills, CA to Vermillion – July 2008

State Board of Finance Meeting

August 19, 2008

Page 3

21) Anne C. Moore – Dean of Libraries/USD – \$125,000.00 – Amherst, MA to Vermillion – August/September 2008

22) Terri Shive, Au.D. – Assistant Professor/USD – \$61,500.00 – Stow, OH to Vermillion – August 2008

Stoneback moved and Dilges seconded to approve the debt write-off submitted from the University of South Dakota for \$62,530.55. The motion carried.

Tillman moved and Bray seconded to adjourn at 2:05 p.m. The motion passed.

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Chris Nelson  
Secretary of State  
On behalf of the Board of Finance