State Board of Finance
Regular Meeting Agenda

Tuesday, June 17, 2008
2:00 p.m. Secretary of State Conference Room
Capitol Building

Amended Agenda

A) Call to order

B) Approve minutes of May 20, 2008 regular meeting. (Copy sent by email.)

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

1) Todd Albertson – HP Trooper/SDHP – $40,227.20 – Clark to Custer – May 2008

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

1) Stephanie A. Tucker – Resource Biologist/GFP – $27,275.00 – Chariton, IA to Huron – May 2008

2) Andy Stanfield – Instructional Designer/BHSU – $53,000.00 – Mobile, AL to Spearfish – May 2008

3) Kurt Kemper – Associate Professor/DSU – $50,000.00 – Sioux Falls to Madison – June 2008

4) Kurt W. Katzenstein – Assistant Professor/SDSMT – $60,000.00 – Reno, NV to Rapid City – July/August 2008

5) James Smith Bates – Assistant Professor/SDSU – $40,000.00 – Clay, NY to Brookings – July 2008

6) Bruce W. Berdanier – Head Professor CEE/SDSU – $131,500.00 – Ada, OH/Rapid City to Brookings – July 2008

7) David Healy – Project Manager/SDSU – $58,000.00 – Milbank to Brookings – May 2008

8) Brian Nowell – Associate Professor/SDSU – $60,000.00 – Frankfurt, Germany to Sioux Falls – August 2008

9) Denichiro Otsuga – Director of Technology/SDSU – $120,000.00 – Camarillo, CA to Brookings – June 2008

11) Wenqian Dai – Assistant Professor in Sociology/USD – $46,500.00 – Lexington, SC to Vermillion – August 2008

12) Tracelyn K. Gesteland – Assistant Professor/USD – $41,000.00 – Houston, TX to Vermillion – August 2008

13) Dr. Victor Huber – Assistant Professor/USD – $72,500.00 – Memphis, TN to Vermillion – July 2008

14) Marcia Oliveira – Head Coach – Women’s Soccer, Instructor/USD – $42,000.00 – Huntsville, TX to Vermillion – May 2008

15) Rick Piersall – Assistant Professor/USD – $48,443.00 – Houston, TX to Vermillion – August 2008

16) Haoran Sun – Assistant Professor/USD – $55,000.00 – Lincoln, NE to Vermillion – August 2008

17) Dr. Hongmin Wang – Assistant Professor/USD – $75,000.00 – Baltimore, MD to Vermillion – July 2008

18) Chao Zhang – Post Doctorate/USD – $38,000.00 – China to Vermillion – May 2008

E) Follow-up on revised Household Moving Allowance Request for Casey Dowler, previously addressed at May 20, 2008, meeting.

F) Debt write-off submitted from the Department of Corrections for $1,661.60.
   Debt write-off submitted from Black Hills State University for $15,446.97.
   Debt write-off submitted from Black Hills State University for $329.47
   Debt write-off submitted from University of South Dakota for $6,924.35.

G) Proposal for increase in rates for state aircraft.