State Board of Finance  
Regular Meeting Agenda

Tuesday, August 18, 2009  
Secretary of State Conference Room  
Capitol Building

Agenda

A) Call to order

B) Approve minutes of July 21, 2009, regular meeting (Copy sent by email).

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

D) Household moving allowance requests for the following professional recruitments:
   2) Scott Pellham – Director of Developmental Disabilities/Human Services – $81,000.00 – Sisters, OR to Pierre – August 2009
   3) Scott J. Amos – Assistant Professor/Coordinator of M.S. Construction Management Program/SDSMT – $133,000.00 – Sault Ste. Marie, MI to Rapid City – June 2009
   4) Xinhau Bai – Assistant Professor/SDSMT – $65,000.00 – Newark, DE to Rapid City – August 2009
   5) Marius Ellingsen – Assistant Professor/SDSMT – $57,000.00 – Columbia, MO to Rapid City – August 2009
   6) Charles F. Giangrosso – Assistant Football Coach/SDSMT – $35,000.00 – Gladestone, MO to Rapid City – July 2009
   7) Michael C. Gunn – Associate Provost for Enrollment Management/SDSMT – $110,000.00 – Colorado Springs, CO to Rapid City – June 2009
   8) Richard A. Kaiser – Athletic Director/SDSMT – $88,000.00 – Defiance, OH to Rapid City – June 2009
   9) Marc Robinson – Assistant Professor/SDSMT – $60,500.00 – La Jolla, CA to Rapid City – August 2009
10) Ronald J. White – Vice President for Research/SDSMT – $160,000.00 – Seabrook, TX to Rapid City – June 2009

11) Wendy D. Zawada – Project Engineer for Underground Construction & Excavation/SDSMT – $85,000.00 – Park City, MT to Rapid City – June/July 2009

12) Moul Dey – Associate Professor/SDSU – $78,000.00 – Edison, NJ to Brookings – August/September 2009

13) Donna Kridelbaugh – Instructor/SDSU – $38,161.00 – Bowling Green, KY to Brookings – August 2009

14) Madhav Nepal – Assistant Professor/SDSU – $59,549.00 – Manhattan, KS to Brookings – August 2009

15) Justin Sell – Athletics Director/SDSU – $160,000.00 – Cedar Falls, IA to Brookings – July 2009

E) Debt write-off for the Department of Corrections in the amount of $21,362.35