State Board of Finance  
Regular Meeting Agenda  
Tuesday, September 15, 2009  
2:00 p.m. Capitol Building  
Secretary of State Conference Room  
Agenda

A) Call to order

B) Approve minutes of August 18, 2009, regular meeting (Copy sent by email).

C) Household moving allowance requests for the following state transfers:
   1) Steven Ardis – DCI Special Agent/DCI – $51,469.20 – Rapid City to Spearfish – June 2009
   2) Keith Moore – Chief Diversity Officer/USD – $95,000.00 – Pierre to Vermillion – August 2009

D) Household moving allowance requests for the following professional recruitments:
   1) Chris Subbert – Wildlife Conservation Officer/GFP – $33,682.59 – Graettinger, IA to Rapid City – September 2009
   2) Clint Brown – Assistant Football Coach/SDSU – $45,000.00 – Wayne, NE to Brookings – December 2008
   3) Heather Hall – Instructor/SDSU – $50,000.00 – Kansas City, MO to Brookings – August 2009
   4) John Kappes – Assistant Professor/SDSU – $84,000.00 – Sioux Falls to Rapid City – August 2009
   5) John P. Mann – International Student Advisor/SDSU – $40,000.00 – Danville, IN to Brookings – August 2009
   6) Shawn Mennenga – Assistant Football Coach/SDSU – $40,000.00 – Hays, KS to Brookings – July 2009
   7) Mary Nagel (Belanus) – Instructor/SDSU – $50,000.00 – Grand Forks, ND to Brookings – August 2009
   8) Mary E. O’Donnell – Assistant Professor of Spanish/SDSU – $50,000.00 – Camden, IN to Brookings – August 2009
   9) Owen Stanley – Head Athletic Trainer/SDSU – $60,000.00 – Overland Park, KS to Brookings – August 2009
10) Michael Walsh – Assistant Professor of Music/SDSU – $44,000.00 – Stony Brook, NY to Brookings – August 2009

11) George W. White – Department Head/SDSU – $91,000.00 – Frostburg, MD to Brookings – July/August 2009

12) Hae Jin Yoon – Assistant Professor/SDSU – $62,000.00 – Columbus, OH to Brookings – August 2009

13) Amil L. Anderson – Sports Information Coordinator/USD – $30,000.00 – Lincoln, NE to Vermillion – August 2009

14) Thomas J. Horton – Assistant Professor/USD – $80,000.00 – Falls Church, VA to Vermillion – August 2009

15) Amanda Keating – Autism Program Manager/USD – $67,500.00 – Grand Forks, ND to Sioux Falls – September 2009

16) Christopher Kirckof – Strength & Conditioning Head Coach/USD – $30,000.00 – Duluth, MN to Vermillion – August 2009

17) Debra Leners – Chair/Nursing/USD – $120,000.00 – Greeley, CO to Sioux Falls – September 2009

18) Lisa Little Chief Bryan – Instructor/USD – $85,000.00 – Parmelee to Vermillion – August 2009

19) Emy Monroe – Post-Doctoral Research Assistant/USD – $35,000.00 – Hamilton, OH to Vermillion – May/June/July 2009

E) Debt write-off for the Department of Corrections in the amount of $287.53.

F) Debt write-off for Dakota State University in the amount of $3,683.41.