State Board of Finance
Regular Meeting Agenda

Tuesday, July 20, 2010
2:00 p.m.
Secretary of State Conference Room
Capitol Building

Agenda

A) Call to order

B) Approve minutes of June 15, 2010, regular meeting (Copy sent by email).

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

1) Joseph Keeton – Conservation Officer/GFP – $38,085.12 – Vermillion to Rapid City – July 2010
2) Erik D. Nelson – Park Ranger/GFP – $31,907.20 – Brandon to Sioux Falls – July 2010
3) Robert Weinmeister – HP Captain/SDHP – $71,976.88 – Aberdeen to Pierre – August 2010
4) Diana Koch – Instructor/BHSU – $45,000.00 – Pierre to Rapid City – June 2010

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

1) Lauren Dahl – Resource Biologist/GFP – $31,824.00 – Salem, OR to Rapid City – May 2010
2) Stacey L. Berry – Assistant Professor of Professional & Technical Communications/DSU – $40,000.00 – Lincoln, NE to Madison – July/August 2010
3) Michael J. Nekuda – Head Women’s Track/Cross Country Coach; Events Coordinator; Compliance Officer/DSU – $36,000.00 – Cheyenne, WY to Madison – July 2010
4) Jillian F. Carstensen – Union Services Manager/SDSU – $40,000.00 – Boone, IA to Brookings – July 2010
5) Jarod Giger, PhD – Assistant Professor/USD – $65,000.00 – Saint Louis, MO to Vermillion – August 2010
6) Chaya Gordon-Bland – Assistant Professor of Theatre/Movement/USD – $47,000.00 – Haslett, MI to Vermillion – August 2010
7) Brian Hensel – Assistant Professor/USD – $80,000.00 – Columbia, MO to Vermillion – April 2010
8) Scott W. Pohlson – Dean of Enrollment Services/USD – $70,000.00 – Grinnell, IA to Vermillion – June 2010

9) David Sayler – Director of Athletics/USD – $160,000.00 – Houston, TX to Vermillion – July/August 2010

E) Debt write-offs for the Department of Corrections in the amount of $6,442.19.

F) Debt write-offs for the Department of Social Services in the amount of $2,552.85.

G) Debt write-offs for Black Hills State University in the amount of $1,449.30.

H) Debt write-offs for Northern State University in the amount of $8,297.88.

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