State Board of Finance  
Regular Meeting Agenda  
Tuesday, February 15, 2011  
2:00 p.m.  
Governor’s Small Conference Room  
Capitol Building  
Agenda

A) Call to order

B) Approve minutes of January 18, 2010, regular meeting (Copy sent by email).

C) Household moving allowance requests for the following professional recruitments:*  
   1) James D. Hagen – Department Secretary/Tourism – $85,000.00 – Sioux Falls to Pierre – January 2011  
   2) Manish Kharche – Clinical IT Specialist/DSU – $38,000.00 – Columbia, MO to Madison – February 2011  
   3) Michael Machura – Instructor of Biology/SDSMT – $37,000.00 – Frankfort, IL to Rapid City – January 2011  
   4) Nathan Flintjer – Complex Director/SDSU – $32,000.00 – Stony Brook, NY to Brookings – February 2011  
   5) Brent Meredith – Grant Program Coordinator/SDSU – $38,000.00 – Sioux Falls to Brookings – February 2011  
   6) Jill M. Thorngren – Dean of the College of Education and Human Services/SDSU – $160,000.00 – Bozeman, MT to Brookings – June 2011  
   7) Kathleen McElhinney – Metadata/Cataloging Librarian/USD – $52,000.00 – San Pedro, CA to Vermillion – January 2011

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

D) Debt write off for Black Hills State University in the amount of $381.20.