Tuesday, June 21, 2011
2:00 p.m.
Governor’s Small Conference Room
Capitol Building

Agenda

A) Call to order

B) Approve minutes of May 17, 2011, regular meeting (Copy sent by email).

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

1) Brian Wacholz – Senior Computer Support Specialist/BIT – $37,667.52 – Aberdeen to Pierre – July 2011

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

1) Alex Hanson – Budget Analyst/BFM – $39,549.30 – Aberdeen to Pierre – June 2011

2) Daniel Palmer – Director of Institutional Research/BOR – $60,000.00 – Hurley to Pierre – May 2011

3) Carmela Lanza – Assistant Professor of English/DSU – $45,000.00 – Albuquerque, NM to Madison – Summer 2011

4) Laurie Anderson – Department Head/Professor in the Geology & Geological Engineering Department & Director of the Museum of Geology/SDSMT – $140,000.00 – Baton Rouge, LA to Rapid City – July 2011

5) Mengyu Qiao – Assistant Professor Computer Science/SDSMT – $76,000.00 – Socorro, NM to Rapid City – August 2011

6) Alevtina Smirnova – Assistant Professor Chemistry Department/SDSMT – $60,000.00 – Stafford Springs, CT to Rapid City – June 2011

7) Karen Marchant – Director of Grants Office & Sponsored Research/NSU – $80,000.00 – Fallon, NV to Aberdeen – June 2011

8) Katherine A. Bertolini – Assistant Professor/SDSU – $53,000.00 – Lansing, MI to Brookings – December 2011
9) Kenneth Bertolini – Instructor/SDSU – $57,000.00 – Moorhead, MN to Brookings – June 2011

10) Susan Klemp – Assistant Professor/SDSU – $51,436.00 – Sparks, NV to Brookings – July 2011

11) Jennifer Nolan-Andrino – Diversity Director/SDSU – $136,000.00 – Nashua, NH to Brookings – August 2011

12) Jason Prout – Instructor/SDSU – $45,000.00 – Roscommon, MI to Brookings – July 2011

13) Christopher Hansman – Assistant Coach/Swimming/Diving/USD – $30,000.00 – Neenah, WI to Vermillion – July/August 2011

14) J. Scott Pattison, PhD – Assistant Professor/USD – $75,500.00 – Cincinnati, OH to Vermillion – July 2011

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

E) Debt write offs for the Department of Corrections in the amount of $26,809.78.

F) Debt write offs for Black Hills State University in the amount of $1,268.10.

G) Debt write offs for South Dakota State University in the amount of $17,272.48.