State Board of Finance
Regular Meeting Agenda

Tuesday, November 15, 2011                Governor’s Small Conference Room
2:00 p.m.                                Capitol Building

Agenda

A) Call to order

B) Approve minutes of the October 18, 2011 regular meeting (Copy sent by email).

C) Household moving allowance requests for the following state transfers: *
   1) Harley Noem – NE Regional Supervisor/GF&P – $59,000.00 – Spearfish to Brookings – November 2011
   2) Jamie Lyle Pekelder – Conservation Officer/GF&P – $39,936.00 – Milbank to Watertown – November 2011
   3) Mark Rosenberg – Weeds Extension Field Specialist/SDSU – $55,473.00 – Redfield to Aberdeen – November 2011

D) Household moving allowance requests for the following professional recruitments: *
   1) Dr. Craig Johnson – Dean, University Center Rapid City/BHSU – $90,000.00 – Watertown, NY to Rapid City – October 2011

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

E) Debt write-offs for Northern State University in the amount of $4,237.55