State Board of Finance  
Regular Meeting Agenda

Tuesday, May 15, 2012  
2:00 p.m.  
Governor’s Small Conference Room  
Capitol Building

Agenda

A) Call to order

B) Approve minutes of the April 17, 2012 regular meeting (Copy sent by email).

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

1) Eric Vander Stouwe – District Park Supervisor/GF&P – $38,272.96 – Beresford to Canton – April 2012


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

1) Jay T. Esperance – Division Director/Dept. of Agriculture – $74,000.00 – Casper, WY to Rapid City – February 2012

2) Kyle Lenzner – Conservation Officer/GF&P – $33,682.59 – Antigo, WI to Clark – April 2012

3) Cynthia Longmire – Human Dimensions Specialist/GF&P – $48,000.00 – Boalsburg, PA – Pierre – April 2012

4) Aaron Von Eschen – Assistant Manager/GF&P – $32,000.00 – Brookings to Rapid City – March/April 2012

5) Matthew Wipf – Assistant Manager/Fisheries/GF&P – $36,000.00 – Great Falls, MT to Spearfish – June 2012

6) Brenda Burger – Math Center Coordinator/DSU – $42,000.00 – Fridley, MN to Madison – Summer 2012

7) Anita Gust – Assistant Professor of Exercise Science/DSU – $46,000.00 – Mitchell to Madison – Summer 2012
8) Jun Liu – Assistant Professor of Info Systems/DSU – $85,000.00 – San Diego, CA to Madison – Summer 2012

9) Andrea Carlile – Instructor/SDSU – $35,463.00 – Washington, DC to Brookings – August 2012

10) John W. Flynn, II – Assistant Football Coach/SDSU – $50,000.00 – Yukon, OK to Brookings – February/March 2012

11) Tracy A. Greene – University Counsel/SDSU – $125,000.00 – Emporia, KS to Brookings – June/July 2012

12) Hilary Hungerford – Assistant Professor/SDSU – $55,291.00 – Lawrence, KS to Brookings – July 2012

13) Jeffrey Huskey – Wellness Center Director/SDSU – $78,000.00 – Fort Collins, CO to Brookings – May 2012

14) Jeongmi Kim – Assistant Professor/SDSU – $56,000.00 – DeKalb, IL to Brookings – July 2012

15) Angela McKillip – Instructor/SDSU – $56,500.00 – Harrisburg to Brookings – Pending House Sale 2012-2013

16) Christine W. Nganga – Assistant Professor/SDSU – $56,000.00 – Greensboro, NC to Brookings – July 2012

17) Megan Sexton – Ext. Field Specialist/SDSU – $48,000.00 – Laramie, WY to Sioux Falls – May 2012

18) Stuart Inglis, Ph.D. – Assistant Professor/USD – $65,000.00 – Hamilton Ontario, Canada to Vermillion – May 2012

19) Mary Nettleman – VP Health Affairs/USD – $500,000.00 – East Lansing, MI to Sioux Falls – March 2012

20) Annika Turner – Global Learning Advisor/USD – $30,000.00 – Cary, NC to Vermillion – March/April 2012

21) Robert L. Turner, III – Assistant Professor of Spanish/USD – $51,000.00 – Rome GA to Vermillion – August 2012

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

E) Debt write-off for Black Hills State University in the amount of $96,774.22.

F) Debt write-off for Northern State University in the amount of $22,389.40.

G) Debt write-off for South Dakota State University in the amount of $82,312.79.