

State Board of Finance Meeting Agenda

Tuesday, February 17, 2015
2:00 p.m.

Governor's Large Conference Room
Capitol Building

- A) Call to order
- B) Agenda
- C) Approve minutes of the January 20, 2015 meeting
- D) State Transfers

Department of Transportation					
John Mehlhaff	Winter Maint. Specialist	\$52,617.60	Mitchell, SD	Pierre, SD	January 2015

- E) Professional Recruitment

University of South Dakota					
Douglas Wagner	Assistant Director, Programming	\$45,000	Bowling Green, KY	Vermillion, SD	January 2015
John M. Howe	Associate Dean of Students	\$75,000	Waxahachie, TX	Vermillion, SD	January 2015
Brandon Michael Ness	Assistant Professor	\$74,650	Manhattan, KS	Vermillion, SD	March 2015

Northern State University					
Francesca Leinwall	Associate VP for St Affairs	\$85,000	Ashburn, VA	Aberdeen, SD	October 2014

South Dakota State University					
Nicole Cirillo	Head Volleyball Coach	\$70,000	Mooreville, IN	Brookings, SD	February 2015
Jesse Foss	Instructor	\$40,193	Mission, SD	Brookings, SD	July 2014
Sheila R. Price	Research Assistant	\$30,992	Redfield, SD	Beresford, SD	January 2015

Department of Veterans Affairs					
Keaton B. Cummings	Physical Therapist	\$78122	Rapid City, SD	Hot Springs, SD	December 2014- January 2015

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

- F) Debt Write Off: Northern State University in the amount of \$37,086.19.
- G) Discussion regarding the Administrative Rules Public Hearing for the state rate changes.
- H) Adjournment

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.*