

State Board of Finance Regular Meeting Agenda

**Tuesday, November 18, 2008
2:00 p.m.**

**Secretary of State Conference Room
Capitol Building**

Agenda

- A) Call to order
- B) Approve minutes of October 21, 2008 regular meeting. (Copy sent by email).
- C) Household moving allowance requests for the following state transfers:
 - 1) Chad Westover – HQ Specialist/SDHP – \$48,318.00 – Hayti to Pierre – September 2008
- D) Household moving allowance requests for the following professional recruitments:
 - 1) Gary E. Johnson – Vice President of Research/SDBOR – \$160,500.00 – Grand Forks, ND to Pierre – October 2008
 - 2) Wendy Bent – Human Resource Manager/BOP – \$50,000.00 – Birmingham, AL to Pierre – November 2008
 - 3) Adam Geigle – Conservation Officer/GF&P – \$36,247.68 – Wall to Custer – October 2008
 - 4) Daria L. Bossman – Assistant State Librarian/State Library – \$50,000.00 – Sioux City, Iowa to Pierre – October 2008
 - 5) Mark Burgers – Associate Athletic Director – Development/SDSU – \$65,000.00 – Omaha, NE to Brookings – March 2008
 - 6) Tia Dodson – Research Associate I/SDSU – \$38,000.00 – Berkeley, CA to Brookings – November-December 2008
 - 7) Dr. Linhong Jing – Director Mass Spec/SDSU – \$72,000.00 – Chapel Hill, NC to Brookings – September 2008
 - 8) Alex Kringen – Assistant Athletic Director, Development/SDSU – \$44,000.00 – Grand Forks, ND to Brookings – October 2008
 - 9) Rick Melmer – Dean, School of Education/USD – \$145,000.00 – Pierre to Vermillion – October 2008

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- E) Debt write-off submitted from the Department of Corrections in the amount of \$15,730.33.
- F) Debt write-off submitted from Northern State University in the amount of \$3,217.20 and \$3,230.16.
- G) Debt write-off submitted from Black Hills State University in the amount of \$32,456.33 and \$8,785.97.