

State Board of Finance Regular Meeting Agenda

**Tuesday, January 20, 2009
2:00 p.m.**

**Secretary of State Conference Room
Capitol Building**

Agenda

- A) Call to order
- B) Approve minutes of December 16, 2008, regular meeting (Copy sent by email).
- C) Household moving allowance requests for the following state transfers:
 - 1) Daryl Miller – Federal Surplus Property Manager/BOA – \$44,412.08 – Rapid City to Huron – March 2009
 - 2) Clay Eberhart – Conservation Officer/GF&P – \$33,682.59 – Yankton to Wagner – December 2008
 - 3) Cody Symens – Conservation Officer/GF&P – \$32,000.00 – Willow Lake to Redfield – January 2009
- D) Household moving allowance requests for the following professional recruitments:
 - 1) Amy Lange – Executive Administrative Assistant/BOR – \$32,000.00 – Lincoln, NE to Pierre – December 2008
 - 2) Jeff Howard – Assistant Professor of Game Development & Design/DSU – \$45,000.00 – Austin, TX to Madison – July-August 2009
 - 3) Charles R. Tolle – Associate Professor/SDSM&T – \$81,000.00 – Idaho Falls, ID to Rapid City – December 2008
 - 4) Cody Christensen – Assistant Professor/SDSU – \$50,990.00 – Fort Collins, CO to Brookings – January 2009
 - 5) Erin Cortus – Assistant Professor/SDSU – \$63,285.00 – West Lafayette, IN to Brookings – June 2009
 - 6) Jiuhan Feng – Research Associate II – Lab Manager/SDSU – \$47,041.00 – Fargo, ND to Brookings – January 2009
 - 7) Zhu-Qiu Jin – Assistant Professor/SDSU – \$62,000.00 – San Francisco, CA to Brookings – January 2009

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- 8) Megan Peterson – Extension Educator/SDSU – \$38,000.00 – Lincoln, NE to Winner – February 2009
- 9) Justin Swanson – Assistant Athletic Director, Marketing & Promotions/SDSU – \$37,000.00 – Bradley, NE to Brookings – December 2008
- E) Debt write-off submitted from the Department of Agriculture in the amount of \$5,503.61.
- F) Debt write-off submitted from the Department of Corrections in the amount of \$506.36.
- G) Debt write-off submitted from the Department of Social Services in the amount of \$2,307.81.
- H) Debt write-off submitted from Black Hills State University in the amount of \$975.57.