

State Board of Finance Regular Meeting Agenda

**Tuesday, March 17, 2009
2:00 p.m.**

**Secretary of State Conference Room
Capitol Building**

Agenda

- A) Call to order
- B) Approve minutes of February 17, 2009, regular meeting (Copy sent by email).
- C) Household moving allowance requests for the following state transfers:
 - 1) Robert Schmidt – HP Sergeant/SDHP – \$57,158.40 – Freeman to Kadoka – March 2009
- D) Household moving allowance requests for the following professional recruitments:
 - 1) Margaret Norris – Dep DU, CAMSE/BHSU – \$85,000.00 – Oakland, CA to Spearfish – December 2008
 - 2) Josh Anderson – Instructor, Head Football Coach/DSU – \$50,000.00 – Payson, AZ to Madison – March 2009
 - 3) Dianxiang Xu – Associate Professor, Senior Researcher/DSU – \$120,000.00 – Fargo, ND to Madison – Summer 2009
 - 4) Daryl J. Dagele – Research Scientist I/SDSMT – \$50,000.00 – Madison, WI to Rapid City – February 2009
 - 5) Tiffany J. Mastin – Head Volleyball Coach, Assistant Wellness Center Supervisor/SDSMT – \$45,000.00 – St. Joseph, MO to Rapid City – March 2009
 - 6) Jongwoo Choi – Postdoctorate Research Associate/SDSU – \$34,200.00 – Madison, WI to Brookings – January 2009
 - 7) Christopher H. Hay – Assistant Professor/SDSU – \$63,285.00 – Waverly, NE to Brookings – May 2009
 - 8) Amy Smith – Assistant Professor/SDSU – \$64,000.00 – Columbia, MO to Brookings – August 2009
 - 9) Justin A. Beebe – Assistant Professor/USD – \$31,860.87 – St. Louis, MO to Vermillion – December 2008

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10) John David Midyette – Health Sciences Information Services Librarian/USD – \$48,000.00 – Victorville, CA to Vermillion – April 2009

- E) Debt Write-offs for the South Dakota School of Mines & Technology in the amount of \$24,299.74.
- F) Reconsideration of Department of Agriculture's request for a debt write-off regarding First National Bank in the amount of \$5,503.61.