

State Board of Finance Regular Meeting Agenda

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

**Secretary of State Conference Room
Capitol Building**

Agenda

- A) Call to order
- B) Approve minutes of February 19, 2008 regular meeting. (Copy sent by email.)
- C) Household moving allowance requests for the following state transfers:
 - 1) Thomas Roy Kirschenmann – Wildlife Program Administrator/GFP – \$51,596.00 – Huron to Pierre – February 2008
- D) Household moving allowance requests for the following professional recruitments:
 - 1) Dale Davis – Director of Bookstore/DSU – \$36,700.00 – Mondamin, IA to Madison – February 2008
 - 2) Rajesh Chintala – Research Associate/SDSU – \$38,500.00 – Morgantown, WY to Brookings – February 2008
 - 3) David J. Hanson – HR Director/SDSU – \$73,000.00 – Vermillion to Brookings – July 2008
 - 4) Ruth Mae Schroeder – Director for Wellness Center/SDSU – \$65,000.00 – Milwaukee, WI to Brookings – March 2008
 - 5) Sally Y. Shelton – Collections Manager/SDSMT – \$50,000.00 Newark, DE to Rapid City – February 2008
- E) Debt write-off submitted from the Department of Corrections for \$6,706.16.

Debt write off submitted from South Dakota School of Mines and Technology for \$33,885.07.

Debt write off submitted from Black Hills State University for \$59,196.77.