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.