State Board of Finance  
Regular Meeting Agenda  
Tuesday, May 20, 2008  
2:00 p.m.  
Secretary of State Conference Room  
Capitol Building  

Amended Agenda

A) Call to order

B) Approve minutes of April 15, 2008 regular meeting. (Copy sent by email.)

C) Household moving allowance requests for the following state transfers:
   1) Nick Fleury – Conservation Officer/GFP – $33,404.80 – Wagner to Watertown – May 2008

D) Household moving allowance requests for the following professional recruitments:
   1) Christopher M Longhery – Wildlife Biologist/GFP – $35,400.00 – Carver, MN to Chamberlain – April 2008
   2) Dwight Hansen – Major Gifts, Campaign Officer/BHSU – $73,500.00 – Vermillion to Spearfish – April 2008
   3) Damon R. Fick – Assistant Professor/SDSM&T – $58,000.00 – Lafayette, IN to Rapid City – July/August 2008
   4) Siva Kumar V. Kelekanjeri G. – Research Scientist, Engineer/SDSM&T – $65,000.00 – Atlanta, GA to Rapid City – May 2008
   5) Ziliang Zong – Assistant Professor/SDSM&T – $68,000.00 – Auburn, AL to Rapid City – July/August 2008
   6) Michael Birgen – Director of Alumni Relations/NSU – $83,500.00 – Gilbert, AZ to Aberdeen – June 2008
   7) Donald Lee Bailey – Assistant Football Coach/SDSU – $42,000.00 – Wendell, ID to Brookings – April 2008
   9) Nicole B. Lounsbery – Grant Proposal Specialist/SDSU – $47,000.00 – Flandreau to Brookings – May/June 2008
10) Kathryn Morrison – Instructor/SDSU – $40,000.00 – Sioux Falls to Brookings – July 2008

11) Jeffrey Bayla – Associate Vice President, Enrollment and Student Services/USD – $103,500.00 – San Antonio, FL to Vermillion – March 2008

12) Young A.E. Kim – Assistant Professor of Art/USD – $50,000.00 – Savannah, GA to Vermillion – August 2008

13) Allison Kruger – Assistant Coach, Women’s Basketball, Instructor/USD – $40,000.00 – Wayne NE to Vermillion – June 2008

14) Imeida Lowe – Assistant Professor/USD – $53,000.00 – Pocatello, ID to Vermillion – May/June 2008

15) Julie Schlarman – Assistant Professor – $50,000.00 – Des Moines, IA to Vermillion – August 2008

16) Gordon A. Shaw – Assistant Coach, Football/USD – $57,000.00 – Maple Grove, MN to Vermillion – March and May 2008

17) Ryan Williams – Head Coach, Women’s Basketball, Instructor/USD – $80,000.00 – Wayne, NE to Vermillion – May/June 2008

18) Rachel Dozier-Ezell – Instructor of Costume Design/USD – $18,000.00 for Fall Semester – Urbana, IL to Vermillion – August 2008

E) Debt write-off submitted from the Department of Corrections for $377,127.77.

Debt write-off submitted from the Department of Social Services for 394.81.

Debt write-off submitted from Dakota State University for $641.76.

Debt write-off submitted from Dakota State University for $583.66.

Debt write-off submitted from Northern State University for $2,345.70.

Debt write-off submitted from University of South Dakota for $44,493.63.

F) Special request to the Board of Finance from Damian Lonsdale, University of South Dakota regarding travel reimbursement.