State Board of Finance  
Regular Meeting Agenda  
Tuesday, November 18, 2008  
2:00 p.m.  
Secretary of State Conference Room  
Capitol Building  
Agenda

A) Call to order

B) Approve minutes of October 21, 2008 regular meeting. (Copy sent by email).

C) Household moving allowance requests for the following state transfers:
   1) Chad Westover – HQ Specialist/SDHP – $48,318.00 – Hayti to Pierre – September 2008

D) Household moving allowance requests for the following professional recruitments:
   1) Gary E. Johnson – Vice President of Research/SDBOR – $160,500.00 – Grand Forks, ND to Pierre – October 2008
   2) Wendy Bent – Human Resource Manager/BOP – $50,000.00 – Birmingham, AL to Pierre – November 2008
   4) Daria L. Bossman – Assistant State Librarian/State Library – $50,000.00 – Sioux City, Iowa to Pierre – October 2008
   5) Mark Burgers – Associate Athletic Director – Development/SDSU – $65,000.00 – Omaha, NE to Brookings – March 2008
   6) Tia Dodson – Research Associate I/SDSU – $38,000.00 – Berkeley, CA to Brookings – November-December 2008
   7) Dr. Linhong Jing – Director Mass Spec/SDSU – $72,000.00 – Chapel Hill, NC to Brookings – September 2008
   8) Alex Kringen – Assistant Athletic Director, Development/SDSU – $44,000.00 – Grand Forks, ND to Brookings – October 2008
   9) Rick Melmer – Dean, School of Education/USD – $145,000.00 – Pierre to Vermillion – October 2008
E) Debt write-off submitted from the Department of Corrections in the amount of $15,730.33.

F) Debt write-off submitted from Northern State University in the amount of $3,217.20 and $3,230.16.

G) Debt write-off submitted from Black Hills State University in the amount of $32,456.33 and $8,785.97.