State Board of Finance
Regular Meeting Agenda

Tuesday, January 20, 2009
2:00 p.m. Capitol Building
Secretary of State Conference Room
Capitol Building

Agenda

A) Call to order

B) Approve minutes of December 16, 2008, regular meeting (Copy sent by email).

C) Household moving allowance requests for the following state transfers:
   3) Cody Symens – Conservation Officer/GF&P – $32,000.00 – Willow Lake to Redfield – January 2009

D) Household moving allowance requests for the following professional recruitments:
   1) Amy Lange – Executive Administrative Assistant/BOR – $32,000.00 – Lincoln, NE to Pierre – December 2008
   2) Jeff Howard – Assistant Professor of Game Development & Design/DSU – $45,000.00 – Austin, TX to Madison – July-August 2009
   3) Charles R. Tolle – Associate Professor/SDSM&T – $81,000.00 – Idaho Falls, ID to Rapid City – December 2008
   4) Cody Christensen – Assistant Professor/SDSU – $50,990.00 – Fort Collins, CO to Brookings – January 2009
   5) Erin Cortus – Assistant Professor/SDSU – $63,285.00 – West Lafayette, IN to Brookings – June 2009
   6) Jiuhuan Feng – Research Associate II – Lab Manager/SDSU – $47,041.00 – Fargo, ND to Brookings – January 2009
   7) Zhu-Qiu Jin – Assistant Professor/SDSU – $62,000.00 – San Francisco, CA to Brookings – January 2009
8) Megan Peterson – Extension Educator/SDSU – $38,000.00 – Lincoln, NE to Winner – February 2009

9) Justin Swanson – Assistant Athletic Director, Marketing & Promotions/SDSU – $37,000.00 – Bradley, NE to Brookings – December 2008

E) Debt write-off submitted from the Department of Agriculture in the amount of $5,503.61.

F) Debt write-off submitted from the Department of Corrections in the amount of $506.36.

G) Debt write-off submitted from the Department of Social Services in the amount of $2,307.81.

H) Debt write-off submitted from Black Hills State University in the amount of $975.57.