State Board of Finance  
Regular Meeting Agenda

Tuesday, March 17, 2009  
2:00 p.m.  
Secretary of State Conference Room  
Capitol Building

Agenda

A) Call to order

B) Approve minutes of February 17, 2009, regular meeting (Copy sent by email).

C) Household moving allowance requests for the following state transfers:
   1) Robert Schmidt – HP Sergeant/SDHP – $57,158.40 – Freeman to Kadoka – March 2009

D) Household moving allowance requests for the following professional recruitments:
   1) Margaret Norris – Dep DU, CAMSE/BHSU – $85,000.00 – Oakland, CA to Spearfish – December 2008
   2) Josh Anderson – Instructor, Head Football Coach/DSU – $50,000.00 – Payson, AZ to Madison – March 2009
   3) Dianxiang Xu – Associate Professor, Senior Researcher/DSU – $120,000.00 – Fargo, ND to Madison – Summer 2009
   4) Daryl J. Dagel – Research Scientist I/SDSMT – $50,000.00 – Madison, WI to Rapid City – February 2009
   5) Tiffany J. Mastin – Head Volleyball Coach, Assistant Wellness Center Supervisor/SDSMT – $45,000.00 – St. Joseph, MO to Rapid City – March 2009
   7) Christopher H. Hay – Assistant Professor/SDSU – $63,285.00 – Waverly, NE to Brookings – May 2009
   8) Amy Smith – Assistant Professor/SDSU – $64,000.00 – Columbia, MO to Brookings – August 2009
   9) Justin A. Beebe – Assistant Professor/USD – $31,860.87 – St. Louis, MO to Vermillion – December 2008
10) John David Midyette – Health Sciences Information Services Librarian/USD – $48,000.00 – Victorville, CA to Vermillion – April 2009

E) Debt Write-offs for the South Dakota School of Mines & Technology in the amount of $24,299.74.

F) Reconsideration of Department of Agriculture’s request for a debt write-off regarding First National Bank in the amount of $5,503.61.