

# **BOARD OF UNIVERSITY AND SCHOOL LANDS**

**Governor's Conference Room  
State Capitol, Ground Floor  
June 4, 2014**

**2:30 PM**

## **AGENDA**

\* = Board Action Requested

### **2:30 pm – 3:00 pm**

- 1. \* APPROVAL OF MINUTES OF THE MEETING OF APRIL 23, 2014**
- 2. ENERGY INFRASTRUCTURE AND IMPACT OFFICE**
  - \* A. Recommendations for Consideration of Grants to Airports
  - \* B. City Infrastructure pledge Recommendations & Biennium Program Status Update
  - \* C. City of Bowman – Request for Change of Use on Previously Awarded Grant

### **3:00 pm – 3:45 pm**

- 3. INVESTMENTS**
  - \* A. Potential Small Cap Active Mandate
  - \* B. Review Real Estate Mandate and Approval of Managers to Interview

### **3:45 pm – 4:30 pm**

- 4. MINERALS DIVISION**
  - \* A. Protective Lease of Unleased Mineral Tracts – McKenzie and Williams Counties
  - B. Modification of Existing Coal Leases – Legal Opinion
- 5. SURFACE DIVISION**
  - \* A. Foreclosed Property Land Retention and Sales
  - \* B. East Bismarck Market Study Proposal (36-139-80-Burleigh County)
- 6. REPORTS**
  - A. Investment Performance Report for Quarter Ended March 31, 2014
  - B. Financial Statement for Quarter Ended March 31, 2014
  - C. February and May 2014 Oil and Gas Lease Auction Results
  - D. Report of Easements Issued by the Land Commissioner