

BOARD OF UNIVERSITY AND SCHOOL LANDS

AGENDA

**Governor's Conference Room
State Capitol, Ground Floor
April 30, 2009, 9:30 AM**

ITEMS NOTED IN BLUE WERE ADDED SINCE THE AGENDA WAS PREPARED FOR THE MARCH 26 MEETING WHICH WAS RESCHEDULED DUE TO SPRING STORMS & FLOODING.

- 1. APPROVAL OF MINUTES OF JANUARY 29, 2009 MEETING**
- 2. INVESTMENTS**
 - A. Recommendations for Fiscal Year 2008 Excess Income
- 3. MINERALS MANAGEMENT DIVISION**
 - A. Procedures to Collect Evidence for Lake and Streams Navigability Determinations
 - B. Otter Creak Mining Company L.L.C. Coal Lease
 - C. Oil and Gas Lease Cancellation – True Oil - McKenzie County-36-148-101**
 - D. Proposed Amendments to Oil and Gas Rules Chapter 85-06-06**
- 4. ITEMS TO BE NOTED**
 - A. December 2008 Financial Statements
 - B. Investment Performance Report for Quarter Ending December 31, 2008
 - C. Report of Easements Issued by the Land Commissioner (1-16-09 through 3-18-09)
 - C1. Report of Easements Issued by the Land Commissioner (3-18-09 through 04-22-09)**
 - D. November 2008 and February 2009 Oil and Gas Lease Auction Results
 - E. Shut-in Well Policy Annual Report
 - F. Oil and Gas Lease Reinstatement Request Report - Whiting Petroleum Corporation
 - G. Sixty-first Legislative Assembly Bill Status Report**
 - H. N.D.C.C. 15-09 Sale to U.S. Fish and Wildlife Service**
 - I. Implementing Constitutional Measure No. 1 Changes**
 - J. Status of Missouri River Issues – Verbal Report (No Memo Attached)**

Estimated Time of Adjournment: 11:00 AM