

BOARD OF UNIVERSITY AND SCHOOL LANDS

AGENDA

**Governor's Conference Room
State Capitol, Ground Floor
September 24, 2009 – 9:30 AM**

ITEMS NOTED IN BLUE WERE ADDED AFTER THE AGENDA WAS PREPARED

- 1. APPROVAL OF MINUTES OF JULY 30, 2009 MEETING**

- 2. SURFACE MANAGEMENT DIVISION**
 - A. U.S. Fish and Wildlife Service Purchase (SW4-16-150-83, McLean County)

- 3. MINERALS MANAGEMENT DIVISION**
 - A. EOG Interest and Penalty Waiver
 - B. Cottonwood 100-27H Well Authorization for Expenditure (26-157-92, Mountrail County), **Burke 27-07H Well Authorization for Expenditure (7-155-90, Mountrail County), and Potential other Consent to Participate and AFEs for November 3, 2009 Sale Nominated Tracts**

- 4. ADMINISTRATIVE**
 - A. Commissioner's Salary

- 5. ITEMS TO BE NOTED**
 - A. Investment Performance Report for Quarter Ending March 31, 2009
 - B. Investment Performance Report for Quarter Ending June 30, 2009
 - C. Report of Easements Issued by the Land Commissioner
 - D. August 2009 Oil and Gas Lease Auction Results

Estimated Time of Adjournment: 10:30 AM