

BOARD OF UNIVERSITY AND SCHOOL LANDS

AGENDA

**Governor's Conference Room
State Capitol, Ground Floor
September 30, 2010**

1. APPROVAL OF MINUTES OF JULY 29, 2010 MEETING

2. INVESTMENTS

- A. McLean County Request for Coal Impact Loan
- B. Proposed Change to Farm Loan Pool Terms and Conditions (R 15-03-06)
- C. Land and Minerals Trust Investments

3. MINERALS MANAGEMENT DIVISION

- A. Proposed Potash Lease Revisions/Commissioner Request to Approve Leases

4. ITEMS TO BE NOTED

- A. June 2010 Financial Statements
- B. Investment Performance Reports for the Quarters Ended March 31 and June 30, 2010
- C. Unclaimed Property Audit Contracts – Responses to “Invitation for Bid”
- D. Report of Easements Issued by the Land Commissioner or Acting Commissioner
- E. August 2010 Oil and Gas Lease Auction Results
- F. Energy Development Impact Office 2010 Grant Round Summary

**5. EXECUTIVE SESSION - CLOSED MEETING – ATTORNEY CONSULTATION
(Estimated 10:30 AM)**

Disputed Mineral Claims To The Riverbed Of The Missouri and Yellowstone Rivers
(Attendees to include the Land Board, Land Department staff and representatives of the State Water Commission)

RETURN TO OPEN SESSION

6. Designated Fund Balance for Land and Minerals Trust

Estimated Time of Adjournment: 11:30 AM