

# **BOARD OF UNIVERSITY AND SCHOOL LANDS**

## **AGENDA**

**Governor's Conference Room  
State Capitol, Ground Floor  
April 29, 2011, 9:00 AM**

- 1. APPROVAL OF MINUTES OF MARCH 31, 2011 MEETING**
  
- 2. SURFACE MANAGEMENT DIVISION**
  - A. Small Tract Sale Request (143-64-36, Lot 1 - Stutsman County)
  - B. Small Tract Sale Approval (130-75-16-SW4 - Emmons County)
  
- 3. MINERALS MANAGEMENT DIVISION**
  - A. Ordinary High Water Mark Survey Presentation – Phase II and Phase III
  - B. Request to Increase Contract Amount (Ordinary High Water Mark, Task Order #1)
  - C. Willard Burke Mineral Ownership Issue (Confidential memo provided by Attorney General Staff)
  
- POTENTIAL EXECUTIVE SESSION/CLOSED MEETING - ATTORNEY/CLIENT PRIVILEGE**
  
- 4. ENERGY INFRASTRUCTURE AND IMPACT OFFICE ADVISORY BOARD RECOMMENDATION**
  
- 5. ITEMS TO BE NOTED**
  - A. Summary of Total Assets for February 2011
  - B. Report of Easements Issued by the Land Commissioner
  - C. Spring 2011 Surface Lease Auction Results
  - D. EIO & Land Department Legislation – Verbal Update

Estimated Time of Adjournment: 10:30 AM