

BOARD OF UNIVERSITY AND SCHOOL LANDS

AGENDA

**Governor's Conference Room
State Capitol, Ground Floor
July 28, 2011, 9:00 AM**

*** = Board Action Requested**

TRUST MANAGEMENT [9:00 AM – 9:30 AM]

- 1. * APPROVAL OF MINUTES OF JUNE 30, 2011 MEETING**

- 2. SURFACE MANAGEMENT DIVISION**
Report of Easements Issued by the Land Commissioner

- 3. ACCOUNTING**
Summary of Total Assets for May 2011

ENERGY INFRASTRUCTURE AND IMPACT OFFICE [9:30 AM – NOON]

- 4. Energy Impact Advisory Committee Recommendations (Smaller Cities)**

- 5. “Hub City” Presentations Related to 35% (\$21M) Energy Impact Funding**
 - Williston
 - Dickinson
 - Minot

- 6. * Grant Award Discussions**