

BOARD OF UNIVERSITY AND SCHOOL LANDS

AGENDA

**Governor's Conference Room
State Capitol, Ground Floor
August 25, 2011, 9:00 AM CT**

*** = Board Action Requested**

TRUST MANAGEMENT (9:00 AM)

1. * APPROVAL OF MINUTES OF JULY 28, 2011 MEETING

2. FEE OWNERS' CLAIMS OF SOVEREIGN MINERALS

- Presentation by Jon Patch
- Presentation by Stan Reep

3. INVESTMENTS AND ACCOUNTING (9:30 AM)

- A. Unaudited Financial Statements for Quarter Ended June 30, 2011
- B. Investment Performance Reports
 - 1. Periods Ending March 31, 2011
 - 2. Periods Ending June 30, 2011

- * C. Designated Fund Balance for the Lands and Minerals Trust Fund

4. MINERALS MANAGEMENT DIVISION

- * A. Willard Burk Settlement Agreement (WIL-155-100-25-SW4)
- B. August 2011 Oil and Gas Lease Auction Results

5. SURFACE MANAGEMENT DIVISION

Report of Easements Issued by the Land Commissioner

6. OFFICE OPERATIONS

- * Agency Name Change Proposal

ENERGY INFRASTRUCTURE AND IMPACT OFFICE (10:00 AM)

- 7. * Energy Infrastructure and Impact Office Operations and Grant Recommendation**

Estimated Time of Adjournment: 10:30 AM