

BOARD OF UNIVERSITY AND SCHOOL LANDS

AGENDA

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

*** = Board Action Requested**

- 1. * APPROVAL OF MINUTES OF AUGUST 25, 2011 MEETING**

- 2. SURFACE MANAGEMENT DIVISION**
 - A. Report of Easements Issued by the Land Commissioner
 - B. Easement Process for Road Rights-of-Way
 - C. Land Sale Inquiries and Construction Aggregate Leases

- 3. MINERALS MANAGEMENT DIVISION**
 - A. Minerals Division Updates
 - B. Ordinary High Water Mark Acreage

- 4. ENERGY INFRASTRUCTURE AND IMPACT OFFICE OPERATIONS**

Estimated Time of Adjournment: 10:00 AM