

# **BOARD OF UNIVERSITY AND SCHOOL LANDS**

## **AGENDA**

**Governor's Conference Room  
State Capitol, Ground Floor  
December 8, 2011, 9:00 AM CT**

**\* = Board Action Requested**

**1. \* APPROVAL OF MINUTES OF OCTOBER 27, 2011 MEETING**

**TRUST MANAGEMENT (9:00 AM)**

**2. ACCOUNTING DIVISION**

- A. Eide Bailly Audited Financial Statements June 30, 2011 and 2010
- B. Financial Statement for quarter ending September 30, 2011

**3. INVESTMENTS DIVISION**

- \* A. Increase Cap for the Energy Construction Loan Program
- B. Investment Performance Report for Period Ending September 3

**4. MINERALS MANAGEMENT DIVISION**

November 2011 Oil and Gas Lease Auction Results

**5. SURFACE MANAGEMENT DIVISION**

- \* A. Lindahl Wind Farm, Williams County
- B. Fall 2011 Surface Lease Auction Results
- C. Report of Easements Issued by the Land Commissioner

**6. 2009-2011 BIENNIAL REPORT**

**ENERGY INFRASTRUCTURE AND IMPACT OFFICE (9:30 AM)**

- 7. A. November 2011 Legislative Special Session
  - Energy Impact Program Changes
  - Flood-Impacted Political Subdivision Infrastructure Development Grant Program
- \* B. Transportation Grant Round for Townships and Small Political Subdivisions
- \* C. Western Communities Planning Grant Cost Share
- D. Energy Impact January / February / March 2012 Grant Round

Estimated Time of Adjournment: 11:00 AM