

BOARD OF UNIVERSITY AND SCHOOL LANDS

AGENDA

**Governor's Conference Room
State Capitol, Ground Floor
January 4, 2012 – 9:00 AM**

*** = Board Action Requested**

1.* APPROVAL OF MINUTES OF THE DECEMBER 8, 2011 MEETING

2. ENERGY INFRASTRUCTURE AND IMPACT OFFICE

- A. Flood-Impacted Political Subdivision Infrastructure Development Grant Program
- B. Energy Impact Grant Program, Winter Quarter-Emergency Services and Response

3. MINERALS MANAGEMENT DIVISION

- A.* Adjustment of Oil and Gas Royalty Rate
- B.* Determine of Sovereign Acreage under Lake Sakakawea

4. OPERATIONS

- A. Land Board Meeting Schedule

Estimated Time of Adjournment: 10:30 AM