

BOARD OF UNIVERSITY AND SCHOOL LANDS

AGENDA

**Governor's Conference Room
State Capitol, Ground Floor
January 26, 2012 9:00 AM**

*** = Board Action Requested**

1.* APPROVAL OF MINUTES OF THE JANUARY 6, 2012 MEETING

2. SURFACE MANAGEMENT DIVISION

- * A. Proposed Sale of Acquired Farm Loan Pool Property In Richland County
- * B. Request for Appraisal and Preliminary "Small Tract" Sale Approval in Burke County
- C. Request to Pursue Sale of Original Grant Land in Ward County

3. MINERALS MANAGEMENT DIVISION

- * A. Adjustment of Royalty Rate for Oil and Gas Leasing
- * B. Sovereign Acreage Stipulation – Aune 29-32H (MCK-153-102-29/32)
- * C. BNI Coal Lease Application (Oliver County)
- * D. Dakota Westmoreland Corporation Coal Lease Application (Mercer County)

4. ENERGY INFRASTRUCTURE AND IMPACT OFFICE

- * A. Flood Impacted Infrastructure Grant Program
- B. Flood Impacted Political Subdivision Infrastructure Development Grant Application Guidelines

5. REPORTS

- A. Surface Management Report of Easements Issued by the Land Commissioner
- B. Summary of Total Assets for October 2011
- C. Revenue Compliance Activity Report
- D. February 2012 Oil and Gas Lease Sale Preview
- E. Wilkinson Family Summons to Appear (Williams County: 153-102-12/13)

Estimated Time of Adjournment: 11:00 AM

Next meetings:

- 9:00 to 10:30 AM February 9, 2012 (Governor's Conference Room)
- 8:30 to 10:00 AM February 23, 2012 (Governor's Conference Room)

Meeting call number is 1-888-346-3659 (Access code 5253861#)