

BOARD OF UNIVERSITY AND SCHOOL LANDS

AGENDA

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

*** = Board Action Requested**

*** APPROVAL OF MINUTES OF THE JANUARY 26 and FEBRUARY 3, 2012 MEETINGS**

Presentation by Lynn Helms, Director of NDIC Department of Mineral Resources

2. MINERALS MANAGEMENT DIVISION

- * A. Trust Minerals - Drilling on Unleased Tracts
- * B. Sovereign Acreage Stipulations
 - 1) Iva 1-6H (MCK-152-102-6)
 - 2) Pompey 17-18H (MCK-152-104-17/18)
- C. Mineral Lease Offering Update

3. INVESTMENT DIVISION

- A. Manager Presentation – Jim Cavanaugh and Jim Sakelaris - JP Morgan
- * B. Fixed Income Portfolio Review

4. ENERGY INFRASTRUCTURE AND IMPACT OFFICE

- * Evaluation Guidelines and Funding Status

Estimated Time of Adjournment: 10:30 AM

Next meeting:

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