

BOARD OF UNIVERSITY AND SCHOOL LANDS

AGENDA

**Governor's Conference Room
State Capitol, Ground Floor
February 23, 2012 8:30 AM**

*** = Board Action Requested**

1.* APPROVAL OF MINUTES OF THE FEBRUARY 9, 2012 MEETING

2. REPORTS

- A. Report of Easements Issued by the Commissioner
- B. Summary of Total Assets for November 2011
- C. Investment Performance Report for Quarter Ended December 31, 2011
- D. Update on Development of Habitat Review procedures

3. EXECUTIVE SESSION - CLOSED MEETING - ATTORNEY/CLIENT PRIVILEGE

- * A. Richland County Foreclosed Property Title Dispute
- B. Potential Lease Extension Litigation

Estimated Time of Adjournment: 10:00 AM

Next meeting:

9:00 AM - Noon, March 29, 2012 - Governor's Conference Room