

BOARD OF UNIVERSITY AND SCHOOL LANDS

AGENDA

**Governor's Conference Room
State Capitol, Ground Floor
March 29, 2012 9:00 AM**

*** = Board Action Requested**

9:00 AM – 10:00 AM

*** APPROVAL OF MINUTES OF THE FEBRUARY 23, 2012 MEETING**

1. ENERGY INFRASTRUCTURE AND IMPACT OFFICE

- * A. EIIO Emergency Response Grant Recommendations
- * B. Proposal on Enhanced and Accelerated EIIO Grant Consideration
- C. Flood Impact Grants Application Summary

10:00 AM – 10:45 AM

2. SURFACE MANAGEMENT DIVISION

- * A. City of Bismarck Water Main Special Assessment (BRL-139-80-36-S2)
- * B. Request for Exception to Construction Aggregate Rules (WAR-152-85-16-N2,SE4)
- * C. Approval of Richland County Foreclosed Property Sale
- * D. Whitted Dispute Settlement (RIC-135-49-7-Lot 4)

3. MINERALS MANAGEMENT DIVISION

- * Essential Wildlife Habitat Review

10:45 AM – 11:45 AM

4. INVESTMENTS DIVISION

- * A. Revised Permanent Trust Fixed Income Allocation and Manager Approval
- * B. Request for Authority to Search for an Investment Consultant

11:45 AM - NOON

5. REPORTS

- A. Update of Legal Issues
- B. Quarterly Financial Report of December 31, 2011
- C. Report of Easements Issued by Land Commissioner

Estimated Time of Adjournment: Noon

Next meeting: 9:00 AM April 26, 2012 (Governor's Conference Room)