

BOARD OF UNIVERSITY AND SCHOOL LANDS

AGENDA

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

*** = Board Action Requested**

1.* APPROVAL OF MINUTES OF THE MARCH 29, 2012 MEETING

2. MINERALS MANAGEMENT DIVISION

- * A. Approval of Coal Leases - BNI Coal (Oliver County)
- * B. Approval of Coal Leases - Dakota Westmoreland Corporation (Mercer County)

3. SURFACE MANAGEMENT DIVISION

- * A. Approval of Sale of Richland County Foreclosed Property
- * B. Property Analysis and Marketability Study (BRL-36-139-80)

4. INVESTMENT DIVISION

- * A. Excess Income Earned By Coal Development Trust Fund
- B. Investment Consultant Tasks

5. ENERGY INFRASTRUCTURE AND IMPACT OFFICE

- * A. Grant Recommendations for Temporary Classrooms
- * B. Grant Recommendations for Flood-Impact Grants

6. REPORTS

- A. Report of Easements Issued by the Land Commissioner
- B. Spring 2012 Surface Lease Auction Results
- C. Financial Services Statement of Asset Balances
- D. Revenue Compliance Activity Report

Estimated Time of Adjournment: 11:00 AM

Next meeting: May 31, 2012