

**BOARD OF UNIVERSITY AND SCHOOL LANDS**

**AGENDA**

**Governor's Conference Room  
State Capitol, Ground Floor  
May 31, 2012 9:00 AM**

**\* = Board Action Requested**

**1.\* APPROVAL OF MINUTES OF THE APRIL 26, 2012 MEETING**

**2. SURFACE MANAGEMENT DIVISION**

- A. Correction to Whitted Conveyance Procedure (RIC-135-49-7-Lot 4)
- \* B. Proposed Sale of Acquired Farm Loan Pool Property (RIC-135-49-7)
- \* C. Request for Appraisal and Preliminary "Small Tract" Sale Approval (SHE-146-78-14)
- \* D. City of Bismarck Street Improvement Special Assessment (1707 N 9<sup>th</sup> Street)
- \* E. Proposed Changes To Construction Aggregate Rules

**3. MINERALS MANAGEMENT DIVISION**

Internet Auction Request for Proposal – Notification of Award

**4. ENERGY INFRASTRUCTURE AND IMPACT OFFICE**

**Flood Impact**

- \* A. Adjustments to Previously Awarded Flood Impact Grants
- \* B. Flood Impact Grant Recommendations

**Energy Impact**

- \* C. Pledged Grant Award Recommendations to Hub Cities
- D. Application Review Process – Non Hub Cities and Political Subdivisions
- \* E. City of Golden Valley Coal Impact Loan

**5. REPORTS**

- A. Investment Performance Report for Quarter Ended March 31, 2012
- B. Quarterly Financial Statement
- C. Report of Easements Issued by the Land Commissioner

Estimated Time of Adjournment: 10:30 AM

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**Next meeting:** 9:00 AM, June 28, 2012