

**SPECIAL MEETING OF THE  
BOARD OF UNIVERSITY AND SCHOOL LANDS**

**AGENDA**

**Governor's Conference Room  
State Capitol, Ground Floor  
June 13, 2012 - 10:00 AM**

**\* = Board Action Requested**

**1. ENERGY INFRASTRUCTURE AND IMPACT OFFICE**

- \* Pilot Project for Childcare Facility Grants

Estimated Time of Adjournment: 10:30 AM

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