

**BOARD OF UNIVERSITY AND SCHOOL LANDS**

**AGENDA**

**Governor's Conference Room  
State Capitol, Ground Floor  
June 28, 2012 9:00 AM**

**1.\* APPROVAL OF MINUTES OF THE MAY 31, 2012 AND JUNE 13, 2012 MEETINGS**

**2. ENERGY INFRASTRUCTURE AND IMPACT OFFICE**

- \* A. Award Recommendations - Political Subdivision Spring Grant Round
- \* B. Award Recommendations - Cities (less than 10,000 in population)
- C. Energy Infrastructure and Impact Office – Grants Summary
- D. Flood Impacted Political Subdivision Infrastructure Development Grants Contingency Funds

**3. MINERALS MANAGEMENT DIVISION**

- \* A. Lease Amendment to Authorize Wayzetta #4-16 H Secondary Recovery Efforts
- B. Essential Wildlife Habitat Memorandum of Understanding

**4. SURFACE MANAGEMENT DIVISION**

- \* City of Ray 15-09 Purchase (WIL-16-156-97-NE4SW4, S2NW4SW4)

**5. INVESTMENTS DIVISION**

- A. Coal Development Trust Fund
- B. State Street Global Advisors International Alpha Portfolio

**6. REPORTS**

- A. Report of Easements Issued by Land Commissioner
- B. Statement of Asset Balances

Estimated Time of Adjournment: 10:30 AM

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**Next meeting: July 26, 2012**