

**BOARD OF UNIVERSITY AND SCHOOL LANDS**

**AGENDA**

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

**\* = Board Action Requested**

**1.\* APPROVAL OF MINUTES OF THE JUNE 28, 2012 MEETING**

**2. ENERGY INFRASTRUCTURE AND IMPACT OFFICE**

- \* A. Pilot Childcare Facilities Grant Round Award Recommendations
- \* B. 2012 City Grant Round – Ratify Awards
- \* C. Advancing Schedule for Emergency Services Grant Round

**3. INVESTMENT DIVISION**

Strategic Investment and Improvements Fund – Expected Near Term Revenues

**4. OFFICE OPERATIONS**

- \* Commissioner's Salary Adjustment

**5. REPORTS**

- A. Revenue Compliance Division Update
- B. Surface Management Report of Easements Issued by the Land Commissioner
- C. Statement of Financial Assets
- D. August Oil and Gas Lease Auction Preview

Estimated Time of Adjournment: 10:30 AM

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Next Meeting: August 30, 2012