

BOARD OF UNIVERSITY AND SCHOOL LANDS

AGENDA

**Governor's Conference Room
State Capitol, Ground Floor
August 30, 2012 9:00 AM**

*** = Board Action Requested**

1.* APPROVAL OF MINUTES OF THE JULY 26, 2012 MEETING

2. ENERGY INFRASTRUCTURE AND IMPACT OFFICE

Oil and Gas Impact Fund Grants

- * A. EIO Grant Recommendation (Firefighter Train-the-Trainer, Hazardous Materials IQ)
- B. Energy Impact Grant Schedule

Flood Impacted Political Subdivision Infrastructure Development Grants

- * C. Grant Recommendations

3. SURFACE MANAGEMENT DIVISION

- * A. Construction Aggregate Lease Application
- * B. Proposed Changes to Construction Aggregate Rules
- * C. "Small Tract" Sale Approval of Original Grant Land (Burke 159-93-36: Lot 6)
- * D. "Small Tract" Sale Approval of Original Grant Land (Stutsman 143-64-36: Lot 1)
- * E. Request for Appraisal and "Small Tract" Sale Approval (Cass 137-55-24: SE4NW4)
- * F. Request for Appraisal and "Small Tract" Sale Approval (Cavalier 159-57-4: SE4SW4)
- * G. Request for Appraisal and "Small Tract" Sale Approval (Walsh 158-57-29: SE4NW4)

4. INVESTMENT DIVISION

- * Creation of New EAFE Index Account

5. REPORTS

- A. Investment Performance Report for Periods Ended June 30, 2012
- B. Unaudited Quarterly Comparative Financial Statement
- C. Surface Management Report of Easements Issued by the Land Commissioner
- D. Results of August 2012 Oil and Gas Lease Auctions

Estimated Time of Adjournment: 10:30 AM