

BOARD OF UNIVERSITY AND SCHOOL LANDS

AGENDA

**Governor's Conference Room
State Capitol, Ground Floor
September 27, 2012 9:00 AM**

*** = Board Action Requested**

1.* APPROVAL OF MINUTES OF THE AUGUST 30, 2012 MEETING

2. ENERGY INFRASTRUCTURE AND IMPACT OFFICE

Oil and Gas Impact Fund Grants

- * A. Consideration of Awards for emergency response requests
- * B. Contingency Fund – City of Flaxton Emergency Request

3. FINANCIAL OPERATIONS

- * Assigned Fund Balance for the Strategic Investment and Improvements Fund

4. INVESTMENT DIVISION

- * A. Termination of Trust Company of the West Investment Manager Contract
- * B. Proposed Change to Farm Loan Pool Terms and Conditions (R 15-03-06)

5. REPORTS

- A. Update of Legal Issues
- B. Report of Easements Issued by the Land Commissioner

Estimated Time of Adjournment: 10:30 AM

Next Meeting: November 29, 2012