

BOARD OF UNIVERSITY AND SCHOOL LANDS

AGENDA

**ND Department of Trust Lands
1707 N 9th Street, Bismarck, ND
Lower Level Conference Room**

December 14, 2012 9:00 AM

*** = Board Action Requested**

- 1. * APPROVAL OF MINUTES OF THE OCTOBER 25, 2012 MEETING**
- 2. ENERGY INFRASTRUCTURE AND IMPACT OFFICE (Oil and Gas Impact Fund)**
 - * Grant Recommendations for Township Roads and Transportation Round
- 3 SURFACE MANAGEMENT DIVISION**
 - * "Small Tract" Sale Approval of Original Grant Land (SHE-146-78-14-Portion of NE4)
- 4. INVESTMENTS**
 - A. Permanent Trust Distributions for the 2013-2015 Biennium
 - B. Update on Strategic Investment and Improvements Fund
- 5. UNCLAIMED PROPERTY**
 - Unclaimed Property Update
- 6 OPERATIONS**
 - * A. Appropriation Line Transfers
 - B. Governor's Budget Recommendation
 - C. Ordinary High Watermark Court Hearing
 - D. Carvell Retirement Resolution
- 7. REPORTS**
 - A. Report of Easements Issued by the Commissioner
 - B. Quarterly Financial Reports
 - C. Investment Performance Report
 - D. November 2012 Oil and Gas Lease Auction Results
 - E. Fall 2012 Surface Lease Auction Results

Estimated Time of Adjournment: 11:00 AM