

BOARD OF UNIVERSITY AND SCHOOL LANDS

AGENDA

Governor's Conference Room
State Capitol, Ground Floor
January 31, 2013 – 9:00 AM

* = Board Action Requested

1. **APPROVAL OF MINUTES OF DECEMBER 14, 2012 MEETING**
2. **STRATEGIC INVESTMENT AND IMPROVEMENTS FUND**
 - * Fund Balance and Redistribution
3. **LEGAL UPDATE**
 - Ordinary High Water Mark - District Court Decision
4. **LEGISLATIVE UPDATE**
5. **REPORTS**
 - A. Audited Financial Statements - June 30, 2012 and 2011
 - B. Summary of Total Assets for October 2012
 - C. Revenue Compliance Quarterly Report
 - D. Status of Procurement Efforts
 - E. Report of Easements Issued by the Land Commissioner
 - F. February 5, 2013 Mineral Lease Auction

Estimated Time of Adjournment: 10:00 AM