

BOARD OF UNIVERSITY AND SCHOOL LANDS

AGENDA

**Governor's Conference Room
State Capitol, Ground Floor
March 28, 2013, 9:00 AM**

* = Board Action Requested

- 1. * APPROVAL OF MINUTES OF JANUARY 31, 2013 MEETING**
- 2. INVESTMENTS DIVISION**
 - * Recommendation to Hire R.V. Kuhns to Perform Investment Study
- 3. MINERALS MANAGEMENT DIVISION**
 - * Royalty Rate Application in Counties Bisected by River Acreage
- 4. SURFACE MANAGEMENT DIVISION**
 - * Contract for LiDAR Surveys of Gravel Pits
- 5. * ENERGY INFRASTRUCTURE AND IMPACT OFFICE (EIIO) OPERATIONS**
- 6. REPORTS**
 - A. Legislative Update
 - B. Quarterly Financial Reports for Period ended December 31, 2012
 - C. Summary of Total Assets for Period ended January 31, 2013
 - D. Investment Performance Report
 - E. February and March 2013 Oil and Gas Lease Auction Results
 - F. Report of Easements Issued by the Land Commissioner

Estimated Time of Adjournment: 10:30 AM