

# **BOARD OF UNIVERSITY AND SCHOOL LANDS**

## **AGENDA**

**Governor's Conference Room  
State Capitol, Ground Floor  
May 30, 2013 – 3:00 PM**

\* = Board Action Requested

- 1. \* APPROVAL OF MINUTES OF MARCH 28, 2013 MEETING**
- 2. ENERGY INFRASTRUCTURE AND IMPACT OFFICE**
  - \* A. Contingency Fund Request - City of Belfield
  - \* B. Legislative Review and 2013-2015 Biennium Schedule / Preliminary Allocations
  - \* C. Recommendation for Pledge Awards to Airports
  - \* D. Dust Pilot Grant Round - Pledge Awards
  - \* E. City Infrastructure Grant Requests and Hub City Recommendations
- 3. BOARD AND DEPARTMENT OPERATIONS**
  - A. Summary of 2013 Non-EIIO Legislation Affecting the Board or Department
  - B. (Re) Appointment of Commissioner of University and School Lands
- 4. REPORTS**
  - A. Investment Performance Report for Quarter Ended March 31, 2013
  - B. Quarterly Financial Statements for period ending March 31, 2013
  - C. Revenue Compliance Division Update
  - D. Report of Easements Issued by the Land Commissioner
  - E. Spring 2013 Surface Lease Auction Results
  - F. May 2013 Oil and Gas Lease Auction Results