

BOARD OF UNIVERSITY AND SCHOOL LANDS

AGENDA

**Governor's Conference Room
State Capitol, Ground Floor
June 27, 2013 9:00 AM**

* = Board Action Requested

9:00 AM – 10:30 AM

- 1. APPROVAL OF MINUTES OF MAY 30, 2013 AND JUNE 6, 2013 MEETINGS**
- 2. INVESTMENTS**
 - A. Discussion with R.V. Kuhns
 - B. Update on Changes at State Street Global Advisors
 - * C. Fuel Production Facility Loan Guarantee Program
 - * D. Strategic Investment and Improvements Fund – Unobligated Fund Balance
- 3. SURFACE MANAGEMENT DIVISION**
 - A. East Bismarck Marketability Study and Property Analysis (BRL-139-80-36)
- 4. OPERATIONS**
 - * A. Department of Trust Lands Building Remodel
 - B. Commissioner Performance Review and Compensation

10:30 AM - Noon

- 5. ENERGY INFRASTRUCTURE AND IMPACT OFFICE**
 - * A. Grant Recommendations for 2013 City Infrastructure
 - * B. Grant Recommendations for 2013 Sheriffs and Law Enforcement
 - * C. K-12 Schools Impact Grant Round and Advisory Committee
- 6. REPORTS**
 - A. Summary of Total Assets for April 2013
 - B. Report of Easements Issued by the Land Commissioner
 - C. Coal Development Trust Fund Distributions

Estimated Time of Adjournment: Noon