

**BOARD OF UNIVERSITY AND SCHOOL LANDS**

**AGENDA**

**Governor's Conference Room  
State Capitol, Ground Floor  
July 25, 2013 9:00 AM**

\* = Board Action Requested

**9:00 AM – 9:45 AM**

- 1. APPROVAL OF MINUTES OF JUNE 27, 2013**
- 2. APPROVAL OF CORRECTED MINUTES OF SEPTEMBER 27, 2012**
- 3. ENERGY INFRASTRUCTURE AND IMPACT OFFICE**
  - \* A. Fiscal Year 2014 City Infrastructure Grant Awards
    - \* 1) Hub City Infrastructure
    - \* 2) Non-Hub City Infrastructure
    - \* 3) Dust Suppression
  - \* B. Emergency Law Enforcement Grant Award Recommendations and Update
  - C. K-12 Schools Impact Grant Round Update

**9:45 AM – 10:45 AM**

- 4. INVESTMENTS**
  - R.V. Kuhns Continued Investment Study

**10:45 AM – 11:00 AM**

- 5. OPERATIONS**
  - \* A. Study of Land Controlled by the US Army Corps of Engineers
  - B. Communications Related to Land Board's Role in Education Funding
- 6. SURFACE MANAGEMENT DIVISION**
  - East Bismarck Property Marketability Analysis (Burleigh County-139-80-36)
- 7. REPORTS**
  - A. Revenue Compliance Division Update
  - B. August 2013 Oil and Gas Lease Offering
  - C. Report of Easements Issued by Land Commissioner

Estimated Time of Adjournment: 11:00 AM