## SPECIAL MEETING OF THE BOARD OF UNIVERSITY AND SCHOOL LANDS

## **AGENDA**

Governor's Conference Room State Capitol, Ground Floor August 15, 2013 11:00 AM

\* = Board Action Requested

## 1. ENERGY INFRASTRUCTURE AND IMPACT OFFICE

\* K-12 Schools Impact Grant Round - Critical Needs Award Recommendations

Estimated Time of Adjournment: 11:30 AM