

BOARD OF UNIVERSITY AND SCHOOL LANDS

AGENDA

**Governor's Conference Room
State Capitol, Ground Floor
August 29, 2013 9:00 AM**

* = Board Action Requested

9:00 AM – 9:30 AM

- 1. APPROVAL OF MINUTES OF JULY 25, 2013**
- 2. ENERGY INFRASTRUCTURE AND IMPACT OFFICE**
 - * A. Emergency Medical Services (EMS) and Fire Districts Grant Round
 - * B. Recommendations for EIIO Grants to Airports
 - C. Emergency Law Enforcement Grant Award Update

9:30 AM – 10:30 AM

- 3. INVESTMENTS**
 - * A. Assigned Fund Balance of the Strategic Investment and Improvements Fund
 - B. R.V. Kuhns Investment Study - Continued

10:30 AM – 11:00 AM

- 4. REPORTS**
 - A. Investment Performance Report- June 2013
 - B. Summary of Total Assets – May 2013
 - C. August 2013 Oil and Gas Lease Auction Results
 - D. Report of Easements Issued by Land Commissioner

Estimated Time of Adjournment: 11:00 AM