

# **BOARD OF UNIVERSITY AND SCHOOL LANDS**

## **AGENDA**

**Governor's Conference Room  
State Capitol, Ground Floor  
September 26, 2013  
9:00 AM**

\* = Board Action Requested

### **9:00 AM – 9:30 AM**

#### **1. APPROVAL OF MINUTES**

- \* A. August 15, 2013 Special Meeting
- \* B. August 29, 2013 Regular Meeting

#### **2. ENERGY INFRASTRUCTURE AND IMPACT OFFICE (EIIO)**

- \* A. Law Enforcement and Sheriff Grant Recommendations
- \* B. City of Dickinson's Request For Award Scope Change
- \* C. EIIO Award Cancellation Process

### **9:30 AM – 10:30 AM**

#### **3. INVESTMENTS**

R. V. Kuhns Investment Study - Continued

### **10:30 AM – 11:00 AM**

#### **4. MINERALS MANAGEMENT DIVISION**

Ordinary High Water Mark Survey – Phase IV

#### **5. REPORTS**

- A. Light and Radar Surveys (LIDAR) – Proof of Concept
- B. Report of Easements Issued by the Land Commissioner