

BOARD OF UNIVERSITY AND SCHOOL LANDS

AGENDA

**Governor's Conference Room
State Capitol, Ground Floor
November 13, 2013
9:00 AM**

* = Board Action Requested

9:00 AM – 9:30 AM

- 1. * APPROVAL OF MINUTES OF SEPTEMBER 26, 2013 MEETING**
- 2. ENERGY INFRASTRUCTURE AND IMPACT OFFICE (EIIO)**
 - * A. Emergency Medical Services / Fire District Award Recommendations
 - B. K-12 Schools and Higher Education Institution Grant Round Updates

9:30 AM – 10:30 AM

- 3. INVESTMENTS**
 - A. Investment Study
 - * B. Investment Implementation

10:30 AM – 11:00 AM

- 4. MINERALS MANAGEMENT DIVISION**
 - Coal Leasing Rules Review
- 5. REPORTS**
 - A. Eide Bailly Audited Financial Statement Fiscal Year ending June 30, 2013 and 2012
 - B. Summary of Total Assets for period ended August 31, 2013
 - C. Quarterly Update of Royalty Compliance Efforts
 - D. Report of Easements Issued by the Land Commissioner
 - E. November 2013 Oil and Gas Lease Auction Results

Meeting call number is 1-888- 346-3659 (Access code 5160380#)