

BOARD OF UNIVERSITY AND SCHOOL LANDS

AGENDA

**Governor's Conference Room
State Capitol, Ground Floor
December 18, 2013
9:30 AM**

* = Board Action Requested

9:30 AM – 10:00 AM

- 1. * APPROVAL OF MINUTES OF NOVEMBER 13, 2013 MEETING**
- 2. ENERGY INFRASTRUCTURE AND IMPACT OFFICE (EIIO)**
 - * A. K-12 Schools Energy Impact Grant Round Award Recommendations
 - * B. Higher Education Energy Impact Grant Round Award Recommendations
 - * C. Cancellation of Aging Energy Impact Awards

10:00 AM – 10:30 AM

- 3. INVESTMENTS**
 - * Contract for Investment Implementation and Performance Monitoring – RV Kuhns
- 4. MINERALS MANAGEMENT DIVISION**
 - * A. Proposed Coal Rule Amendments
 - * B. Request for Oil and Gas Lease Waiver of 30-Day Interruption Clause
 - C. QEP Unitization in McKenzie County

10:30 AM – 11:00 AM

- 5. OPERATIONS**
 - * Contractor to Study Corps of Engineers Land as Required in HB 1338
- 6. REPORTS**
 - A. Investment Performance Report for Quarter Ended September 30, 2013
 - B. Quarterly Financial Statement for Periods ended September 30, 2013
 - C. Report of Easements Issued by the Land Commissioner
 - D. Items for the Board's Awareness
 - 1) Proposal To List Two Insects as Threatened or Endangered Species
 - 2) Trust Surface Land in Heritage Fund Request
 - 3) Political Subdivision Requests to Purchase Trust Land
 - 4) Minot Daily News Letter to Editor