

BOARD OF UNIVERSITY AND SCHOOL LANDS

AGENDA

**Governor's Conference Room
State Capitol, Ground Floor
January 30, 2014
10:00 AM**

* = Board Action Requested

10:00 AM – 10:45 AM

- 1. * APPROVAL OF MINUTES OF DECEMBER 18, 2013 MEETING**
- 2. ENERGY INFRASTRUCTURE AND IMPACT OFFICE (EIIO)**
 - * A. Sheriff and Law Enforcement Grant Recommendations
 - * B. Additional Attorney General Law Enforcement Award Recommendations
 - * C. McKenzie County Public School District (Watford City) – Award Use Adjustment
 - D. Update on General Grant Round
 - E. Dust Control Pilot Project – Reported Results

10:45 AM – 11:00 AM

- 3. SURFACE MANAGEMENT DIVISION**
 - * City Of Ray 15-09 Purchase Request (WIL-16-156-97)
- 4. INVESTMENTS**
 - Investment Study Implementation

11:00 AM – 11:30 AM

- 5. REPORTS**
 - A. Report of Easements Issued by the Land Commissioner
 - B. Summary of Assets – November 2013
 - C. Update of the Strategic Investment and Improvements Fund (SIIF)
 - D. Quarterly Revenue Compliance Division Update
 - E. Items for the Board's Awareness
 - 1) ND Supreme Court - Reep v State
 - 2) Western States Land Commissioners Conference