

# **BOARD OF UNIVERSITY AND SCHOOL LANDS**

## **AGENDA**

**Governor's Conference Room  
State Capitol, Ground Floor  
February 27, 2014  
9:00 AM**

\* = Board Action Requested

### **9:00 AM – 10:00 AM**

**1. \* APPROVAL OF MINUTES OF JANUARY 30, 2014 MEETING**

**2. MINERALS MANAGEMENT DIVISION**

- \* A. Consideration of Coal Lease Template and Surface Use Addendum
- B. Nomination of Coal Acres – Mercer County Coyote Creek Mine

### **10:00 AM – 11:00 AM**

**3. INVESTMENTS**

- A. Draft Report – R. V. Kuhns Investment Study
- \* B. Asset Allocation Implementation

**4. REPORTS**

- A. Investment Performance Report for Quarter Ended December 31, 2013
- B. Quarterly Financial Reports – December 2013
- C. Report of Easements Issued by the Land Commissioner

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