

BOARD OF UNIVERSITY AND SCHOOL LANDS

**Governor's Conference Room
State Capitol, Ground Floor**

**AGENDA
March 24, 2014
9:30 AM**

* = Board Action Requested

9:30 AM – 10:00 AM

- 1. * APPROVAL OF MINUTES OF THE MEETING OF FEBRUARY 27, 2014**

- 2. ENERGY INFRASTRUCTURE AND IMPACT OFFICE**
 - * A. Beach Community Ambulance Service – Award Use Adjustment
 - * B. Watford City School and City Emergency Grant Request
 - * C. Mercer County Coal Impact Loan Request

- 3. MINERALS MANAGEMENT DIVISION**
 - * A. Approval of Mercer County Coal Leases to North American Coal Royalty Company
 - B. Modification of Existing Coal Leases

10:00 AM – 11:00 AM

- 4. INVESTMENTS**
 - * A. Recommendations for Large Cap Domestic and Developed International Equity Index Managers
 - B. Review of Emerging Market Equity and Global Tactical Asset Allocation Options

11:00 AM – 11:30 AM

- 5. OPERATIONS**
 - * A. Consideration of a Consolidated Fee Schedule
 - * B. Agricultural Lease Fees, Easement/Permit Payments and Surface Damage Policies

- 6. REPORTS**
 - Report of Easements Issued by the Land Commissioner

Meeting call number is 1-888- 346-3659 (Access code 5160380#)
Next meeting: April 24, 2014 (9:00 AM) Governor's Conference Room