

# **BOARD OF UNIVERSITY AND SCHOOL LANDS**

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

## **AGENDA**

**April 23, 2014**

**1:00 PM**

\* = Board Action Requested

### **1:00 PM – 1:30 PM**

1. \* **APPROVAL OF MINUTES OF THE MEETING OF MARCH 24, 2014**
2. **ENERGY INFRASTRUCTURE AND IMPACT OFFICE**
  - \* A. Grant Recommendations for 2014 “General” Grant Round
  - B. Energy Impact 2013-2015 Biennium Status Update
  - \* C. Tioga Public School District-Request for Change of Use on Grants

### **1:30 PM – 3:30 PM**

3. **INVESTMENTS**
  - \* A. Emerging Market Equity Manager Recommendations
    - Harding Loevner (HL) – Emerging Markets Equity
    - Dimensional Fund Advisors (DFA) – Emerging Markets Core
  - \* B. Global Tactical Asset Allocation Manager Recommendations
    - Grantham, Mayo and Van Otterloo - (GMO) All Asset All Authority
    - PIMCO/Research Affiliates - Benchmark Free Allocation
    - Westwood Holdings Group - Income Opportunity
  - \* C. Potential Small Cap Active Mandates

### **3:30 PM – 4:00 PM**

4. **STRATEGIC INVESTMENT AND IMPROVEMENTS FUND**

Dakota Spirit AgEnergy - Request for Modification of Loan Guarantee Terms
5. **REPORTS**
  - A. Summary of Total Assets – January 2014
  - B. City of Bismarck and Minot Park District Requests To Purchase Trust Land Under NDCC Ch. 15-09
  - C. Spring 2014 Surface Lease Auction Results
  - D. Report of Easements Issued by the Land Commissioner
  - E. Quarterly Revenue Compliance Division Update