

# **BOARD OF UNIVERSITY AND SCHOOL LANDS**

**Governor's Conference Room  
State Capitol, Ground Floor  
August 28, 2014  
9:00 AM**

## **AGENDA**

\* = Board Action Requested

### **9:00 AM – 9:30 AM**

1. \* **Approval of Minutes of the Meeting of July 31, 2014**
2. **Eide Bailly Final Report: Study of Land Controlled by the US Army Corps of Engineers**

### **9:30 AM – 10:15 AM**

3. **STRATEGIC INVESTMENT AND IMPROVEMENTS FUND**  
Investment Policy Update
4. **INVESTMENTS DIVISION**
  - A. Securities Litigation Tracking and Policy – Assistant A.G. Janilyn Murtha
  - \* B. RVK Recommendation for Global Fixed Income Manager Interviews

### **10:15 AM – 10:45 AM**

5. **OPERATIONS AND REPORTS**
  - \* A. Consideration of Commissioner's Salary
  - B. Update of Legal Issues
  - C. Quarterly Investment performance Report as of June 30, 2014
  - D. Results of August 5, 2014 Oil and Gas Lease Offering
  - E. Report of Easements Issued by the Land Commissioner