

# **BOARD OF UNIVERSITY AND SCHOOL LANDS**

**Governor's Conference Room  
State Capitol, Ground Floor  
September 25, 2014  
9:00 AM**

## **AGENDA**

\* = Board Action Requested

### **9:00 AM – 9:30 AM**

1. \* **APPROVAL OF MINUTES OF THE MEETING OF AUGUST 28, 2014**
2. **ENERGY INFRASTRUCTURE AND IMPACT OFFICE**
  - \* Emergency Medical Services (EMS)/Fire District Award Recommendations

### **9:30 AM – 10:30 AM**

3. **INVESTMENTS DIVISION**
  - \* A. Global Fixed Income Manager Recommendation
  - \* B. Structure of Fixed Income Portfolio
  - \* C. Recommendation for Core Plus Real Estate Manager Interviews

### **10:30 AM – 11:00 AM**

4. **STRATEGIC INVESTMENT AND IMPROVEMENTS FUND**
  - \* Investment Policy Consideration
5. **MINERALS DIVISION**
  - \* Disclaimer of Mineral Interest (WAR-152-81-4)
6. **REPORTS**
  - Report of Easements Issued by the Land Commissioner