

BOARD OF UNIVERSITY AND SCHOOL LANDS

**Governor's Conference Room
State Capitol, Ground Floor
October 30, 2014
9:00 AM**

AGENDA

* = Board Action Requested

9:00 AM – 9:30 AM

- 1. * APPROVAL OF MINUTES OF THE MEETING OF SEPTEMBER 25, 2014**
- 2. ENERGY INFRASTRUCTURE AND IMPACT OFFICE**
 - * A. Consideration of Grants to Airports
 - * B. Consideration of Grants to K-12 School Districts

9:30 AM – 10:30 AM

- 3. INVESTMENTS DIVISION**
 - * A. Core Plus Real Estate Manager Interviews and Selection
 - 1) Prologis
 - 2) JP Morgan
 - 3) Jamestown
 - B. Status of Asset Allocation Implementation

10:30 AM – 11:00 AM

- 4. STRATEGIC INVESTMENT AND IMPROVEMENTS FUND**
 - * A. Investment Policy Statement Consideration
 - * B. Consideration of Northern Trust Global Investors

11:00 AM – 11:30 AM

- 5. MINERALS DIVISION**
 - A. Acreage Dispute with BLM
 - B. November Oil and Gas Mineral Lease Auction
- 6. Items for the Board's Awareness**
 - 1) Litigation Discovery
 - 2) Mineral Exchange Legislation
 - 3) US Fish and Wildlife Service Listing of Two Butterfly Species
 - 4) Staffing
- 7. REPORTS**
 - A. Summary of Total Assets as of August 31, 2014
 - B. Quarterly Update of Revenue Compliance
 - C. Report of Easements Issued by the Commissioner