

BOARD OF UNIVERSITY AND SCHOOL LANDS

**Governor's Conference Room
State Capitol, Ground Floor
January 29, 2015
9:00 AM**

AGENDA

* = Board Action Requested

1. * **APPROVAL OF MINUTES OF THE MEETING OF DECEMBER 8, 2014**
2. **INVESTMENTS DIVISION**
 - * A. Approval of Inflation Strategy Investment Management Firms
 - * B. Investment Performance Consulting Contract
 - C. Investment Implementation Updates
3. **SURFACE MANAGEMENT**
 - A. Minot Park Board Land Purchase Application – NDCC Chap. 15-09
 - B. Established Trails on Trust Land
 - C. Beehives on Trust Land
4. **ENERGY INFRASTRUCTURE AND IMPACT OFFICE**
 - * City of Golden Valley Coal Impact Loan Request
5. **UNCLAIMED PROPERTY DIVISION**
 - Overview
6. **REPORTS**
 - A. Summary of Assets – November 30, 2014
 - B. February 3, 2015 Mineral Lease Auction List
 - C. Report of Easements Issued by the Commissioner
 - D. Legislative Update
 - E. Mineral Exchange Legislation