

BOARD OF UNIVERSITY AND SCHOOL LANDS

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

April 27, 2015

9:30 AM

AGENDA

* = Board Action Requested

1. * **APPROVAL OF MINUTES OF THE MEETING OF MARCH 26, 2015**
2. **ENERGY INFRASTRUCTURE AND IMPACT OFFICE**
 - * A. General Grant Round Award Recommendations
 - * B. Ward County - Request for Amendment of Flood Impact Grant
3. **SURFACE MANAGEMENT**
 - * A. Approval of a Corrective Patent for the NE4 of Section 16, Township 134 North, Range 68 West, Logan County
 - * B. Adoption of a Surface Director Retirement Congratulations Resolution
4. **INVESTMENT MANAGEMENT**
 - * Consideration of a Policy on Securities Lending
5. **REPORTS**
 - A. Summary of Total Assets – As of February 28, 2015
 - B. May Oil and Gas Lease Offering
 - C. Report of Easements Issued by Land Commissioner
 - D. Legislative Update

Call in information is 1-888-346-3659 (Access code 5160380#)

Next meeting 9:00 AM May 28, 2015