

BOARD OF UNIVERSITY AND SCHOOL LANDS

**Governor's Conference Room
State Capitol, Ground Floor
May 28, 2015
9:00 AM**

AGENDA

* = Board Action Requested

1. * **APPROVAL OF MINUTES OF THE MEETING OF APRIL 27, 2015**
2. **ENERGY INFRASTRUCTURE AND IMPACT OFFICE**
 - * A. Airport Grant Recommendations
 1. Cancellation of Previous Airport Awards
 2. Airport Award Recommendations
 3. Commitment of Grants Planned for 2015-2017
 - B. Summary of Grants Approved During the 2013-2015 Biennium
 - * C. Consideration of 2015-2017 Biennium Grant Allocations and Schedule
3. **MINERALS MANAGEMENT**
 - * Commitment to Return Royalties if Ownership Claim Changes
4. **INVESTMENT MANAGEMENT**
 - * A. Transition Manager to Restructure Diversified Inflation Strategies Portfolio
 - * B. Capital Building Funds Investment Guidelines
 - C. Presentation of a Draft Investment Policy Statement
 - D. RVK Investment Performance Report – 1st Quarter 2015
5. **REPORTS**
 - A. Quarterly Financial Statement – As of March 31, 2015
 - B. May Oil and Gas Lease Auction results
 - C. Report of Easements Issued by Land Commissioner
 - D. Quarterly Revenue Compliance Activity Report
 - E. 2015 Legislative Report

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

Next meeting 9:00 AM June 25, 2015