

BOARD OF UNIVERSITY AND SCHOOL LANDS

**Governor's Conference Room
State Capitol, Ground Floor
June 18, 2015
2:00 PM**

AGENDA

* = Board Action Requested

1. * **APPROVAL OF MINUTES OF THE MEETING OF MAY 28, 2015**
2. **ENERGY INFRASTRUCTURE AND IMPACT OFFICE**
 - * A. Consideration of Remaining Grants of \$1.2 million for 2013-2015
 - * B. Appointment of Grant Advisory Committees:
 1. Law Enforcement
 2. Emergency Medical Services
 3. Airports
 4. Fire Protection Districts
 5. Nursing Homes
 6. Domestic Violence
 - * C. Mercer County Coal Impact Loan Interest Rate
3. **INVESTMENT MANAGEMENT**
 - Investment Implementation Status Updates

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

Next meeting 9:00 AM July 30, 2015