

BOARD OF UNIVERSITY AND SCHOOL LANDS

**Governor's Conference Room
State Capitol, Ground Floor
July 30, 2015
9:00 AM**

AGENDA

* = Board Action Requested

- 1. ENERGY INFRASTRUCTURE AND IMPACT OFFICE**
 - * A. Consideration of Grants of Previous Airport Commitments
 - * B. K-12 School Award Distribution Recommendations
 - * C. City of Crosby - Request to Change Grant Purpose

- 2. MINERALS MANAGEMENT**
 - * BNI Nomination for Coal Lease in Oliver County

- 3. INVESTMENT MANAGEMENT**
 - * A. Evaluation of Investing with the State Investment Board and RVK Investment Consulting Services
 - B. Investment Asset Implementation Status
 - C. Second Review of Draft Investment Policy Statement

- 4. Other Funds as of June 30, 2015**
 - * A. Strategic Investment and Improvements Fund - Assigned Fund Balance
 - B. SIIF status
 - C. Capitol Building Fund status
 - D. Coal Development Fund status

- 5. Operations**
 - * A. Consideration of Commissioner's Salary
 - B. Electronic Royalty Reporting Procedures
 - C. Performance Audit Update

- 6. REPORTS**
 - A. Summary of Total Assets – May 31, 2015
 - B. July and August Oil and Gas Lease Auction Offering
 - C. Report of Easements Issued by Commissioner

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

Next meeting 9:00 AM August 27, 2015