

# **BOARD OF UNIVERSITY AND SCHOOL LANDS**

**Governor's Conference Room  
State Capitol, Ground Floor  
August 27, 2015  
9:00 AM**

## **AGENDA**

\* = Board Action Requested

1. \* Approval of the Meeting Minutes of July 29 and July 30, 2015
2. **Energy Infrastructure and Impact Office**
  - \* A. Appointment of Advisory Committees
    - Critical Access Hospitals
    - Local District Health Units
    - General Grant Round
  - \* B. Cancellation of Flood Impacted Political Subdivision Infrastructure Development Grants (FIPSIDG)
3. **Investments**
  - \* A. Revised Investment Guidelines for the Coal Development Trust Fund
  - \* B. Final Investment Study Report – RVK
  - \* C. Adoption of Investment Policy Statement
  - D. RVK Investment Performance Report – 2nd Quarter 2015
  - E. Investment Updates
4. **Surface**
  - A. Central Power Electric Cooperative Request to Purchase Trust Land Under NDCC 15-09
  - B. Market Analysis Final Report – East Bismarck Tract (Burleigh: 36-139-80)
5. **Operations**
  - A. Commissioner Job Description
  - B. Report of Easements Issued by Commissioner
6. **Minerals**
  - August 4<sup>th</sup> Oil and Gas Lease Auction Results Summary

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

Next meeting 9:00 AM September 24, 2015