

# **BOARD OF UNIVERSITY AND SCHOOL LANDS**

**Governor's Conference Room  
State Capitol, Ground Floor  
September 24, 2015  
9:00 AM**

## **AGENDA**

\* = Board Action Requested

1. \* Approval of the Meeting Minutes of August 27, 2015
2. **Investment Management**
  - \* A. Permanent Trust Funds – Structure of Fixed Income Portfolio
  - \* B. Permanent Trust Funds – Interim Target Allocation
  - C. Investment Updates
3. **Surface Management**  
Energy & Environmental Research Center Deep Borehole Field Test Project
4. **Energy Infrastructure and Impact Office**  
Funding and Applications update
5. **Operations**
  - A. Report of Easements Issued by Commissioner
  - B. Revenue Compliance Report
  - C. Comments on BLM Proposed Rules Regarding:  
Onshore Oil and Gas Operations: Federal and Indian Oil and Gas Leases
  - D. Commissioner Compensation

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

Next meeting 9:00 AM October 29, 2015