

# **BOARD OF UNIVERSITY AND SCHOOL LANDS**

**Governor's Conference Room  
State Capitol, Ground Floor  
December 16, 2015  
9:00 AM**

## **AGENDA**

\* = Board Action Requested

1. \* Approval of the Meeting Minutes of October 29, 2015
  
2. **Energy Infrastructure and Impact Office**
  - \* A. 2015-2017 Biennium Schedule correction
  - \* B. Critical Access Hospital Award Recommendations
  - \* C. Providers Serving Individuals with Developmental Disabilities Award Recommendations
  - \* D. Authorization on Grant Scope Change Requests
  - \* E. City of Minot Request to Extend Flood Impact Grant

Estimated 9:45 AM

3. **Surface Management**
  - \* Dakota Access Pipeline Route
  
4. **Minerals Management**
  - \* A. North American Request to renegotiate leases within the Falkirk Mine
  - \* B. BNI Coal Lease Request and Possible Amendment of Coal Rules

Estimated 10:00 AM

5. **Investments**
  - A. Third Quarter Performance Report
  - B. Asset Class Review: Absolute Return Strategies
  - C. Investment Updates
  - D. "Other Funds" Status and Performance Report

Estimated 10:45 AM

6. **State Performance Audit**
  - Overview of Audit and Disposition of Draft Report  
Jason Wahl, Performance Audit Section

Estimated 11:00 AM

7. **Reports**
  - A. Audited Financial Statements for the Year Ended June 30, 2015
  - B. Quarterly Financial Report for Period Ended September 30, 2015
  - C. 2013-2015 Board and Department Biennial Report
  - D. Report of Easements Issued by Commissioner
  - E. November Oil and Gas Mineral Lease Auctions results
  - F. Fall 2015 Surface Leasing Auctions Results
  - G. Letters Regarding Three Affiliated Tribes' Claims to State Minerals
  - H. 2016 Meeting Schedule

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

Next meeting 9:00 AM January 28, 2016