

# BOARD OF UNIVERSITY AND SCHOOL LANDS

Governor's Conference Room  
State Capitol, Ground Floor  
January 28, 2016  
9:00 AM

## AGENDA

\* = Board Action Requested

1. \* Approval of the Meeting Minutes of December 16, 2015
2. **Energy Infrastructure and Impact Office**
  - \* A. Spending Plan Analysis
  - \* B. Domestic Violence Shelter Grant Recommendations
  - \* C. Sexual Assault Examiner Programs Grant Recommendations
  - \* D. Human Trafficking Prevention Grant Recommendations
  - \* E. Cancellation of 2012 and 2013 Grants
  - \* F. Reduction in Grant for City of Killdeer
  - \* G. Cancellation of Flood-Impacted Political Subdivision Infrastructure Development Grants (FIPSIDG)

Estimated 9:45 AM

3. **Surface Management**  
EERC Deep Bore Research Project Request for Surface Use
4. **Investment Reports**
  - A. Investment Updates
  - B. Summary of Investment Fees Paid in FY 2015
  - C. Securities Lending Report

Estimated 10:15 AM

### Executive Session

Authority under NDCC 44-04-19.2(1) to Review Draft Audit Records Deemed Confidential According to N.D.C.C. §54-10-26

5. Operations  
Review Audit Findings and proposed responses.  
Energy Infrastructure and Impact Office  
Unclaimed Property Division

### Open session

6. **Reports**
  - A. February Oil and Gas Lease Offerings with the Live Auction and EnergyNet
  - B. Summary of Assets for Period Ended October 31, 2015
  - C. Report of Easements Issued by Commissioner

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

Next meeting 9:00 AM February 25, 2016