

BOARD OF UNIVERSITY AND SCHOOL LANDS

**Governor's Conference Room
State Capitol, Ground Floor
March 31, 2016
9:00 AM**

AGENDA

* = Board Action Requested

1. * Approval of the Meeting Minutes of February 25, 2016
2. **Energy Infrastructure and Impact Office**
 - * A. Cancellation of Grants
 - B. Update on Program Funds
3. **Surface Management**
 - * Consideration of Easements for Dakota Access Pipeline
4. **Minerals Management**
Assessment of Penalties and Interest on Late Payment of Royalties

Estimated 10:00 AM

5. **Operations**

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

Review of Draft Performance Audit Findings

Return to Open session

Estimated 11:00 AM

6. **Reports**
 - A. Investment Updates
 - B. Quarterly Financial Report (Unaudited) for Period Ended December, 2015
 - C. Report of Easements Issued by Commissioner

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

Next meeting 9:00 AM April 28, 2016