

BOARD OF UNIVERSITY AND SCHOOL LANDS

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

AGENDA

* = Board Action Requested

1. * Approval of the Meeting Minutes of March 31, 2016
2. **Energy Infrastructure and Impact Office**
 - * Human Trafficking Grant Recommendation
3. **Surface Management**
 - A. Requests for Off Lease Well Locations
 - B. Road Closure Issue- Coyote Creek Mine – Mercer County
4. **Operations**
 - Performance Audit Follow-up and Implementation
5. **Reports**
 - A. Investment Updates
 - B. Summary of Assets for Period Ended February 29, 2016
 - C. Review of Board Ethics Policy
 - D. May EnergyNet Oil and Gas Mineral Lease Auction
 - E. Report of Easements Issued by Commissioner

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

Next meeting 9:00 AM May 26, 2016