

# **BOARD OF UNIVERSITY AND SCHOOL LANDS**

**Governor's Conference Room  
State Capitol, Ground Floor  
June 30, 2016  
9:00 AM**

## **AGENDA**

\* = Board Action Requested

1. \* Approval of the Meeting Minutes of June 7, 2016
2. **Energy Infrastructure and Impact Office**
  - \* Approval of Additional Sponsors for Human Trafficking & Sexual Assault Nurse Examiners (SANE) Grants
3. **Minerals Management**
  - \* Corrective Amendment to Oil and Gas Rule 85-06-06-10 Regarding Delinquent Royalties
4. **Surface**
  - \* Proposed Orion Wind Resources, LLC, Charlie Creek Wind Farm in Billings County
5. **Operations**
  - A. Investment Updates
  - B. Business Process Modeling Project
6. **Reports**
  - A. Update of Legal Issues
  - B. Summary of Total Assets (Unaudited) for Period Ended April 30, 2016
  - C. Report of Easements Issued by Commissioner