

BOARD OF UNIVERSITY AND SCHOOL LANDS

**Governor's Conference Room
State Capitol, Ground Floor
November 29, 2016
9:30 AM**

AGENDA

* = Board Action Requested

1. * Approval of the Meeting Minutes of October 27, 2016
2. **Energy Infrastructure and Impact Office**
 - * A. Critical Access Hospitals Award Recommendations
 - * B. Providers Serving Individuals with Developmental Disabilities Award Recommendations

Added November 28, 2106

Possible Executive Session

Under Authority of NDCC 44-04-19.1 and under NDCC 44-04-19.2 for

- * Attorney Consultation Relating to EOG Resources, Inc. v. Soo Line Railroad Company, et al.
3. **Investments Management**
 - A. RVK Investment Performance Report – 3rd Quarter 2016
 - B. Asset Class Review -- Real Estate
 - C. Other Funds Managed by the Board – 3rd Quarter 2016
 - D. Investment Updates and Issues
 - E. Novarca – Investment Fees and Costs Analysis Services
4. **Operations**
 - A. Summary of Information Technology Upgrade Plan
 - B. Proposed Legislation
5. **Reports**
 - A. Audited Financial Statements for the Year Ended June 30, 2016
 - B. Summary of Fall Surface Lease Auction Results
 - C. Summary of November Oil and Gas Lease Auction Results
 - D. Report of Easements Issued by Commissioner