

# **BOARD OF UNIVERSITY AND SCHOOL LANDS**

**Governor's Conference Room  
State Capitol, Ground Floor  
January 30, 2017  
1:00 PM**

## **AGENDA**

\* = Board Action Requested

1. \* Approval of the Meeting Minutes of November 29, 2016
2. **Energy Infrastructure and Impact Office**
  - \* A. Sexual Assault Nurse Examiners Grant Recommendations
  - \* B. Removal of Suspensions on Previously Approved Grant
  - \* C. Cancellation of Unused Grant Balances
  - \* D. Consideration of Grants Plan for Remainder of Fiscal Year
3. **Minerals Management**
  - \* Modification of Existing Coal Leases with the Falkirk Mining Company (North American Coal)
4. **Review of Pertinent Legislation**
  - A. 2017-2019 Executive Budgets
  - B. Legislative Bill Status (as of January 24, 2017)
5. **Reports**
  - A. Summary of Total Assets for Period Ending October 31, 2016
  - B. Revenue Compliance Division Update
  - C. Investment Updates
  - D. Litigation Update
  - E. Report of Easements Issued by Commissioner