

BOARD OF UNIVERSITY AND SCHOOL LANDS

Governor's Conference Room
State Capitol, Ground Floor
February 23, 2017
9:30 AM

AGENDA

* = Board Action Requested

1. * Approval of the Meeting Minutes of January 30, 2017
2. **Energy Infrastructure and Impact Office**
 - * A. Consideration of Grants to Domestic Violence/Sexual Assault Organizations
 - * B. Authorization of Distributions to Eligible Cities (2015 Legislature HB 1176)
3. **Investments**
 - A. Review of Investment Decision Making and Asset Class Structures
 - B. RVK Investment Performance Report – 4th Quarter 2016
 - C. Investment Updates
4. **Minerals**

Royalty Calculation and Payment
5. **Legislative Bill Status (as of February 17, 2017)**
6. **Reports**
 - A. Results of February Oil and Gas Lease Auction
 - B. Report of Easements Issued by Commissioner
 - C. 2017 Land Board Meeting Schedule