

BOARD OF UNIVERSITY AND SCHOOL LANDS

**Governor's Conference Room
State Capitol, Ground Floor
March 30, 2017
9:00 AM**

AGENDA

* = Board Action Requested

1. * Approval of the Meeting Minutes of February 23, 2017
2. **Energy Infrastructure and Impact Office**
 - A. Funding Update
 - * B. Human Trafficking Grants Extension
3. **Minerals**
 - Gas Deduction Clarification Letter
4. **Operations**
 - A. Legislative Bill Status (as of March 24, 2017)
 - B. Performance Audit Status Update
5. **Reports**
 - A. Quarterly Financial Statement (Unaudited) for Period Ended December 31, 2016
 - B. Investment Updates
 - C. Other Funds Managed by the Board – 4th Quarter 2016
 - D. Report of Easements Issued by Land Commissioner