

BOARD OF UNIVERSITY AND SCHOOL LANDS

**Governor's Conference Room
State Capitol, Ground Floor
April 27, 2017
9:00 AM**

AGENDA

* = Board Action Requested

1. * Approval of the Meeting Minutes of March 30, 2017
2. **Energy Infrastructure and Impact Office**
 - * A. Emergency Medical System Grant Recommendations
 - * B. Funding Status and Future Grant Authorization
 - C. Gross Production Tax Deposits into the Oil and Gas Impact Grant Fund
3. **Mineral Royalties**
 - Royalty Collections/Gas Deductions Clarification
4. **Investments**
 - A. Asset Allocation Study Timeline & Consultant Schedule
 - B. Investment Updates
5. **Operations**
 - Legislative Bill Status (as of April 21, 2017)
6. **Reports**
 - A. Summary of Assets (Unaudited) for Period Ended January 31, 2017
 - B. Spring Surface Lease Auction Results Summary
 - C. Oil and Gas Lease Auction Tract Offering
 - D. Report of Easements Issued by Land Commissioner
7. **Surface**
 - Surface Damage Agreement Section 36, T149N, R96W, in McKenzie County – Added 4/26