

BOARD OF UNIVERSITY AND SCHOOL LANDS

Governor's Conference Room

State Capitol, Ground Floor

June 29, 2017

9:00 AM

AGENDA

* = Board Action Requested

1. * Approval of the Meeting Minutes of May 25, 2017
2. **Energy Infrastructure and Impact Office**
 - * A. Nursing Home and Home Health Grant Recommendations
 - * B. City of Ross Extension Request Follow-up
 - * C. Proposed Remaining Grant Priority Plan
3. **Surface**
 - * Proposed NextEra Foxtail Wind LLC Wind Farm (Dickey County N2-36-131-66)
4. **Minerals**

Calculation of Royalty Based on Gross Proceeds

Possible Executive Session under Authority of NDCC 44-04-19.1 and under NDCC 44-04-19.2 for

 - * Attorney Consultation relating to royalty gas deduction
5. **Operations**
 - A. Staffing Update
 - B. Administrative Rules Update
6. **Reports**
 - A. Quarterly Financial Report (Unaudited) for Period Ended March 31, 2017
 - B. Report of Easements Issued by Land Commissioner
 - C. Investment Update