

BOARD OF UNIVERSITY AND SCHOOL LANDS

**Governor's Conference Room
State Capitol, Ground Floor
July 20, 2017
9:00 AM**

AGENDA

* = Board Action Requested

1. * Approval of the Meeting Minutes of June 29, 2017
2. **Energy Infrastructure and Impact Office**
 - * A. Reauthorization of Human Trafficking Grant Funds
 - * B. Provider Serving Individuals with Developmental Disabilities Grant Recommendation
 - * C. Cancellation of Grant Balances
3. **Investments**
 - A. Permanent Trust Asset Allocation Study - Update
 - * B. Recommendation to Extend the RVK Investment Consulting Contract
4. **Proposed Administrative Rules**
 - * Initial Draft of the Proposed Administrative Rules for Unclaimed Property
5. **Other Business**

Commissioner Position Posting and Selection Process
6. **Reports**
 - A. Summary of Total Assets (Unaudited) for Period Ended April 30, 2017
 - B. Report of Easements Issued by Land Commissioner
 - C. Revenue Compliance Division Update