

# **BOARD OF UNIVERSITY AND SCHOOL LANDS**

**Governor's Conference Room  
State Capitol, Ground Floor  
September 28, 2017  
9:00 AM**

## **AGENDA**

\* = Board Action Requested

1. \* Approval of the Meeting Minutes of August 21, 2017
2. **Energy Infrastructure and Impact Office**
  - \* A. Grant to Support Statewide Automated Victim Information and Notification (SAVIN) Program
  - \* B. Bowman and Divide County Grants
  - \* C. Nursing Homes Grant Recommendations
  - \* D. Upper Missouri District Health Unit (Williston) Grant Reallocation Request
  - \* E. Northwest Narcotics Task Force Grant Reallocation Request (Williams County)
  - F. City of Kenmare Grant Reallocation Request
3. **Minerals Management**

Title Dispute of Historic Riverbed within the Fort Berthold Indian Reservation

  - \* Possible Executive Session under Authority of NDCC 44-04-19.1 and NDCC 44-04-19.2 for Attorney Consultation Regarding: Title Dispute of Historic Riverbed within the Fort Berthold Indian Reservation
4. **Investments Management**
  - \* A. Proposed Restructure of the International Equity Portfolio
  - \* B. Investment Policy Statement Review and Update
  - C. Investment Updates
5. **Surface**
  - \* Land Sale Policy and Study of Land Exchange Options
6. **Operations**
  - A. Revenue and Distribution History
  - B. Board of University and School Lands Meeting Dates For 2017-2018
7. **Other Business**

Commissioner Hiring Process
8. **Reports**
  - A. Report of Easements Issued by Land Commissioner
  - B. Other Funds Managed by the Board – 2<sup>nd</sup> Quarter 2017