

BOARD OF UNIVERSITY AND SCHOOL LANDS – SPECIAL MEETING

**Governor's Conference Room
Ground Floor, State Capitol
February 11, 2020 at 10:00 AM**

AGENDA

➤ = Board Action Requested

1. **Operations – Jodi Smith**

➤ A. Repayment of Unpaid Gas Royalty

➤ Executive session under the authority of NDCC §§ 44-04-19.1 and 44-04-19.2 for attorney consultation with the Board's attorneys to discuss current and pending litigation.

– Repayment of Unpaid Gas Royalty

Next Regular Meeting Date – 9:00 AM February 27, 2020