

BOARD OF UNIVERSITY AND SCHOOL LANDS

**Coteau Room
Judicial Wing, State Capitol
April 30, 2020 at 9:00 AM**

**This meeting is open to the public via conference call –
Meeting Call in: 701-328-7950
Passcode: 612618**

AGENDA

➤ = Board Action Requested

1. **Approval of Meeting Minutes – Jodi Smith**
Consideration of Approval of Land Board Meeting Minutes by voice vote.
 - A. April 8, 2020

2. **Reports – Jodi Smith**
 - A. Acreage Adjustment Survey
 - B. Lease Extension Report

3. **Investments – Michael Shackelford**
 - A. RVK Contract
 - B. Investment Policy Statement
 - C. Strategic Asset Allocation Transition Plan

4. **Litigation – Jodi Smith**
 - A. Wilkinson
 - **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:**
 - Wilkinson

Next Meeting Date – May 28, 2020 9:00 AM