

BOARD OF UNIVERSITY AND SCHOOL LANDS

**Governor's Conference Room
Ground Floor, State Capitol
June 27, 2019 at 9:00 AM**

AGENDA

➤ = Board Action Requested

1. **Approval of Meeting Minutes – Jodi Smith**
Consideration of Approval of Land Board Meeting Minutes by voice vote.
 - A. May 31, 2019 – pg. 1

2. **Operations – Jodi Smith**
 - A. Administrative Rules

3. **Reports – Jodi Smith**
 - A. Report of Easements Issued by the Commissioner
 - B. Financial Position – Will be Distributed at the Board Meeting
 - C. Investments Update

4. **Litigation – Jodi Smith**
 - A. Wilkinson
 - B. Newfield
 - C. Vitesse
 - **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
 - Newfield
 - Vitesse

Next Meeting Date – July 17, 2019 10:00 AM