

BOARD OF UNIVERSITY AND SCHOOL LANDS

**Governor's Conference Room
Ground Floor, State Capitol
July 17, 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. June 27, 2019 – pg. 1

2. **Litigation – Jodi Smith**
 - A. Sorum – pg. 11
 - **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:**
 - Sorum

3. **Minerals – Drew Combs**
 - A. Nomination of Coal Acres – Oliver County, BNI Coal – pg. 16

4. **Operations – Jodi Smith**
 - A. Commissioner Review – pg. 23
 - B. Assigned Fund Balance – pg. 25

5. **Surface – Mike Humann**
 - A. Aurora Wind Project – pg. 27
 - B. Surface Land Lease Revisions - pg. 56

6. **Litigation – Jodi Smith**
 - A. Continental Interpleader – pg. 60
 - B. Newfield – pg. 65
 - **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:**
 - Continental Interpleader
 - Newfield

Next Meeting Date – August 29, 2019 8:00 AM