

BOARD OF UNIVERSITY AND SCHOOL LANDS

Pioneer Meeting Room
State Capitol
July 29, 2020 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 25, 2020 – pg. 2
2. **Reports – Jodi Smith**
 - A. June Shut-In Report – pg. 19
 - B. June Extension Report – pg. 25
 - C. June Report of Encumbrances -- pg. 26
 - D. June Unclaimed Property Report – pg. 31
 - E. April Financial Position – pg. 32
 - F. Investments Update – pg. 41
3. **Energy Infrastructure and Impact Office – Jodi Smith**
 - A. Contingency Grant Round Recommendations – pg. 42
4. **Investments – Michael Shackelford**
 - A. Opportunistic Investments – pg. 44
5. **Operations – Jodi Smith**
 - A. Continuing Appropriation Authority Policy – Second Reading – pg. 100
 - B. Payment Criteria Policy – Repeal – pg. 103
 - C. Assigned Fund Balance – pg. 105
6. **Litigation – Jodi Smith**
 - A. United States Department of Interior M – 37056 – pg. 109
 - B. Mandan, Hidatsa, and Arikara Nation vs. United States of America, 1:20-cv-00859-MCW
 - C. Mandan, Hidatsa, and Arikara Nation vs. United States Department of Interior, et al., 1:20-cv-01918
 - **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:**

Next Meeting Date – August 27, 2020