

BOARD OF UNIVERSITY AND SCHOOL LANDS

**Governor's Conference Room
Ground Floor, State Capitol
August 29, 2019 at 8:00 AM**

AGENDA

➤ = Board Action Requested

1. **Approval of Meeting Minutes – Jodi Smith**
Consideration of Approval of Land Board Meeting Minutes by voice vote.
 - A. July 17, 2019 - pg. 1
2. **Operations – Jodi Smith**
 - A. Surface Land Management, Investments, and Minerals Management Administrative Rules - pg.11
 - B. Acreage Adjustment Survey - pg. 12
 - C. Jeff Engleson Resolution - pg. 14
3. **Energy Infrastructure and Impact Office – Jodi Smith**
 - A. Retirement of Grants - pg.15
4. **Investments – Jodi Smith**
 - A. Board Resolution – Authority Over Financial Assets - pg.16
 - B. Investment Policy Statement – First Reading - pg. 17
 - C. Quarterly Update - pg. 18
5. **Reports – Jodi Smith**
 - A. Report of Easements Issued by the Commissioner - pg. 65
 - B. Summary of Oil & Gas Lease Auction - pg. 71
 - C. Financial Position - pg. 74
 - D. Investments Update - pg. 83
6. **Litigation – Jodi Smith**
 - A. Vitesse et al Case No. 27-2019-CV-00266 - pg. 87
 - B. Continental Resources, Inc. Civ No. 27-2017-CV-00661 - pg.88
 - C. William S. Wilkinson et al. Case No. 53-2012-CV-00038 - pg. 89
 - D. Whiting Oil and Gas Corporation Civ. No. 27-2016-CV-00040 – pg. 92
 - E. Newfield Exploration Company et al Civ. No. 27-2018-CV-00143 - pg. 94
 - F. DW Slate - pg. 96
 - G. Northwest Landowners Association Civ. No. 05-2019-CV-00085 - pg. 97
 - H. Paul Sorum et al. Civ. No. 09-2018-CV-00089 - pg. 98
 - **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 litigation as referenced above

Next Meeting Date – September 26, 2019 9:00 AM