

# **BOARD OF UNIVERSITY AND SCHOOL LANDS**

Peace Garden Room  
Ground Floor, State Capitol  
**September 9, 2020 10:00 AM**

## [Join Microsoft Teams Meeting](#)

[+1 701-328-0950](#)

Conference ID: 370 318 210#

### **AGENDA**

➤ = Board Action Requested

1. **Litigation – Jodi Smith**

- A. William S. Wilkinson et al. Case No. 53-2012-CV-00038
- B. Newfield Exploration Company et al Civ. No. 27-2018-CV-00143
- C. Royalty Repayment Schedule

➤ **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.**

2. **Other Business – Jodi Smith**

- A. Commissioner Review Process Update

**Next Meeting Date – September 24, 2020 9:00 AM**