

BOARD OF UNIVERSITY AND SCHOOL LANDS

**Peace Garden Room
Ground Floor, State Capitol
September 24, 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. August 27, 2020 – pg. 2
 - B. September 9, 2020 – pg. 22
 - C. June 25, 2020 – pg. 29

2. **Reports – Jodi Smith**
 - A. August Report of Encumbrances – pg. 46
 - B. August Unclaimed Property Report – pg. 49
 - C. Quarterly Energy Infrastructure and Impact Office Report – pg. 50
 - D. Investments Update – pg. 51
 - E. Royalty Repayment Report – pg. 52
 - F. IT Update – pg. 53
 - G. Deferred Production Analysis – pg. 54
 - H. 2020 Land Board Meeting Schedule – pg. 79
 - I. Approval of Additional FTE – pg. 80

3. **Operations – Jodi Smith**
 - A. Surface Land Management and Minerals Management Administrative Rules – pg. 81

4. **Energy Infrastructure and Impact Office - Jodi Smith**
 - A. Retirement of Grant – Pherrin Township – pg. 167

5. **Investments – Michael Shackelford**
 - A. JP Morgan Infrastructure Investments – pg. 168
 - B. Investment Fees & Expenses Report – pg. 192

6. **Litigation – Jodi Smith**
 - A. Paul Sorum et al. Civ. No. 09-2018-CV-00089 – pg. 199

7. **Surface – Mike Humann**
 - A. Fall Surface Lease Auction – pg. 202

Next Meeting Date – October 29, 2020