

**BOARD OF UNIVERSITY AND SCHOOL LANDS**

**March 25, 2021 at 9:00 AM**

[Join Microsoft Teams Meeting](#)

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

Conference ID: 218 429 019#

**AGENDA**

➤ = **Board Action Requested**

1. **Approval of Meeting Minutes – Jodi Smith**

Consideration of Approval of Land Board Meeting Minutes by voice vote.

➤ A. February 25, 2021 – pg. 2

2. **Reports – Jodi Smith**

A. February Report of Encumbrances – pg. 16

B. February Unclaimed Property Report – pg. 18

C. Energy Infrastructure and Impact Office Quarterly Report – pg. 19

D. December Financial Position – pg. 20

E. Investments Update – pg. 29

F. Acreage Adjustment Report – pg. 30

G. Legislative Update – pg. 31

3. **Litigation – Jodi Smith**

➤ A. United States Department of Interior M-37056 – pg. 35

➤ **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:**

- **Legislative Update**

- **United States Department of Interior M-37056**

**Next Meeting Date – April 29, 2021**