

BOARD OF UNIVERSITY AND SCHOOL LANDS

**Governor's Conference Room
State Capitol, Ground Floor
July 28, 2016
9:00 AM**

AGENDA

* = Board Action Requested

1. * Approval of the Meeting Minutes of June 30, 2016
2. **Energy Infrastructure and Impact Office**
 - * A. Approval of Additional Sponsors for Human Trafficking Grants
 - B. Biennial Carryover of Grants and Revenue Update
3. **Minerals Management**
 - A. Sovereign Lands Litigation Update

Estimated 9:30 AM

Executive Session Authority under NDCC 44-04-19.1 and under NDCC 44-04-19.2 for
B. Attorney Consultation on Active and Potential Litigation Related to Sovereign Minerals
C. Strategic Investments and Improvements Fund – Assigned Fund Balance

Besides the Board, participants will include:
Assistant Attorneys General;
Department of Trust Lands personnel;
Office of the State Engineer staff

Return to open session

4. **Operations**
 - * Strategic Investments and Improvements Fund – Assigned Fund Balance
5. **Reports**
 - A. Summary of Total Assets (Unaudited) for Period Ended May 31, 2016
 - B. Report of Easements Issued by Commissioner
 - C. Investment Updates
 - D. Revenue Compliance Division Update