

BOARD OF UNIVERSITY AND SCHOOL LANDS

**Governor's Conference Room
State Capitol, Ground Floor
August 25, 2016
9:00 AM**

AGENDA

* = Board Action Requested

1. * Approval of the Meeting Minutes of July 28, 2016
2. **Minerals Management**
 - A. Sovereign Lands Litigation Update- Since July Meeting

Estimated 9:15 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

Besides the Board, participants will include:

Assistant Attorneys General;
Department of Trust Lands personnel;
Office of the State Engineer staff

Return to open session

3. **Reports**
 - A. Report of Easements Issued by Commissioner
 - B. Results of August Oil and Gas Lease Auction