

BOARD OF UNIVERSITY AND SCHOOL LANDS

**Governor's Conference Room
State Capitol, Ground Floor
October 27, 2016
9:00 AM**

AGENDA

* = Board Action Requested

1. * Approval of the Meeting Minutes of September 29, 2016 and October 18, 2016
2. **Trust Distributions**
Permanent Trust Distributions for the 2017-2019 Biennium
3. **Investments Management**
 - A. Securities Lending Annual Report
 - B. Summary of Investment Fees Paid in FY 2016
 - C. Investment Updates

Estimated 9:30 AM

4. **Minerals Management**
 - A. Summary of EOG Resources, Inc. v. Soo Line Railroad Company, et al. Litigation

Possible Executive Session

Under Authority of NDCC 44-04-19.1 and under NDCC 44-04-19.2 for

- B. Attorney Consultation Relating to EOG Resources, Inc. v. Soo Line Railroad Company, et al.
5. **Operations**
Business Process Modeling Final Report
6. **Reports**
 - A. Statement of Total Assets (Unaudited) for Period Ended August 31, 2016
~~A. Audited Financial Statements for the Year Ended June 30, 2016~~ Postponed
 - B. November Oil and Gas Lease Auction Tract Listing
 - C. Report of Easements Issued by Commissioner