

BOARD OF UNIVERSITY AND SCHOOL LANDS

**Governor's Conference Room
Ground Floor, State Capitol
January 25, 2018
9:00 AM**

AGENDA

*** = Board Action Requested**

1. * Approval of Meeting Minutes Of December 6, 2017 with Amended Energy Infrastructure and Impact Office Motion – *Jodi Smith*
2. Energy Infrastructure and Impact Office – *Gerard Schwan*
 - * A. Grant Balance Cancelations
 - * B. Contingency Grant Advisory Committee Guidelines
 - * C. Appointment of EIO Director
3. Minerals – *Drew Combs*
 - A. Major Case Summary as of January 19, 2018
 - B. Paul Sorum, et. al. v. State of North Dakota, et. al.
 - * C. Fisketjon v. State of North Dakota
 - D. Continental Resources, Inc. v. North Dakota Board of University & School Lands and North Dakota Department of Trust Lands, Civ. No. 27-2017-CV-00661

***Possible 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:**

 - Paul Sorum, et. al. v. State of North Dakota, et. al.
 - Fisketjon v. State of North Dakota
 - Continental Resources, Inc. v. North Dakota Board of University & School Lands and North Dakota Department of Trust Lands, Civ. No. 27-2017-CV-00661
4. Operations – *Jodi Smith*
 - * A. Administrative Rules Timeline Update
 - B. Audit Update
 - C. HR/Fiscal Policy Update
5. Reports – *Jodi Smith*
 - A. Summary of Assets for period ended October 31, 2017
 - B. Report of Easements Issued by the Commissioner

Next Meeting Date – February 22, 2018 at 9:00 AM