

BOARD OF UNIVERSITY AND SCHOOL LANDS

Governor's Conference Room

State Capitol, Ground Floor

February 13, 2018

2:00 PM

Special Meeting Agenda

* = Board Action Requested

1. **Minerals - Jodi Smith**

* A. Paul Sorum, et. al. v. State of North Dakota, et. al.

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.

Next regular meeting February 22, 2018