

BOARD OF UNIVERSITY AND SCHOOL LANDS

**Governor's Conference Room
Ground Floor, State Capitol
February 22, 2018
8:00 AM**

AGENDA

*** = Board Action Requested**

1. Approval of Meeting Minutes – *Jodi Smith*
Consideration of Approval of Land Board Meeting Minutes by voice vote
 - * A. January 25, 2018 pg. 1
 - * B. February 7, 2018 Special Meeting pg. 16
 - * C. February 13, 2018 Special Meeting pg. 18

2. Operations – *Jodi Smith*
 - * A. Administrative Rules to be Presented to the Administrative Rules Committee pg. 20
 - B. Performance Audit Update pg. 21
 - C. Information Technology Project Status Update pg. 23

3. Surface – *Michael Humann*
 - * A. NextEra Energy – Foxtail Wind Farm pg. 25
 - B. Report of Easements Issued by the Commissioner pg. 28

4. Minerals – *Drew Combs*
 - * A. Marathon Oil & Gas Lease Extension Request for Dunn County T148-R95W-16:ALL pg. 30

5. Reports – *Jodi Smith*
 - A. Summary of Assets (Unaudited) for Period Ended November 30, 2017 pg. 42

Next Meeting Date – March 29, 2018 at 9:00 AM