

BOARD OF UNIVERSITY AND SCHOOL LANDS

Governor's Conference Room
Ground Floor, State Capitol
March 29, 2018
9:00 AM

AGENDA

* = Board Action Requested

1. Approval of Meeting Minutes – *Jodi Smith*
Consideration of Approval of Land Board Meeting Minutes by voice vote.
 - * A. February 22, 2018 – pg. 1
2. Minerals – *Drew Combs*
 - * A. Litigation Update
 - * B. Newfield Exploration Company v. North Dakota Board of University & School Lands and North Dakota Department of Trust Lands

Possible Executive session under the authority of NDCC §§ 44-04-19.1 and 44-04-19.2, the Board enter into executive session for attorney consultation related to:

- **Newfield Exploration Company v. North Dakota Board of University & School Lands and North Dakota Department of Trust Lands**
- **Continental Resources, Inc. v. North Dakota Board of University and School Lands, and the United States of America.**
- **DW Slate, LLC.**
- **Paul Sorum, et al. v. The State of North Dakota, et al.**

- * C. Marathon Oil Company Request for Lease Extension - Dunn County
3. Surface – *Michael Humann*
 - * A. Aurora Wind Project, LLC - Williams County
4. Energy Infrastructure and Impact Office – *Gerard Schwan*
 - * A. Dickinson Airport Grant
5. Investments – *Jeff Engleson*
 - * A. RVK Intro to Fixed Income
 - B. RVK Quarterly Investment Report – 4th Quarter 2017
6. Operations – *Jodi Smith*
 - A. Employee Survey Update
 - B. Administrative Rules Update
 - * C. Information Technology Update

Possible Executive session under the authority of NDCC §§ 44-04-19.2 for consultation with the Board to discuss:

- **Information Technology Update**

7. Reports – *Jodi Smith*
 - A. Financial Statement (Unaudited) for Period Ended December 31, 2017
 - B. Investment Updates
 - C. Report of Easements Issued by the Commissioner

Next Meeting Date – April 26, 2018 at 8:00 AM