

# BOARD OF UNIVERSITY AND SCHOOL LANDS

Governor's Conference Room  
Ground Floor, State Capitol

April 24, 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. March 29, 2018 – pg. 1
  
2. Operations – *Jodi Smith*  
A. Information Security Risk Assessment  
**\* Executive session under the authority of NDCC §§ 44-04-19.2 for consultation with the Board to discuss:**
  - Information Security Risk Assessment
  
3. Minerals – *Jodi Smith*  
A. Litigation Overview including Paul Sorum, et. al. v. The 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. The State of North Dakota, et al.
  
4. Reports – *Jodi Smith*  
A. Summary of Assets (Unaudited) for Period Ended January 31, 2018  
B. Investment Updates  
C. Spring Surface Lease Auction Summary  
D. Report of Easements Issued by the Commissioner  
E. Wenck Review Update

Next Meeting Date – May 31, 2018 at 9:00 AM