

BOARD OF UNIVERSITY AND SCHOOL LANDS

Governor's Conference Room
Ground Floor, State Capitol
May 31, 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. April 24, 2018 – pg. 1

2. Operations – *Jodi Smith*
 - * A. Administrative Rules
 - B. State Auditors Performance Review
 - *Executive session under the authority of NDCC §§ 54-10-26 and 44-04-19.2 which provides the authority of a governing board to review confidential documents including the draft report prepared by the State Auditor's Office.**
 - C. IT Update
 - D. Budget & Strategic Review
 - * E. Commissioner Performance Review
 - * F. Unclaimed Property – Sony Litigation

3. EIIO – *Gerard Schwan*
 - * A. Contingency Grants

4. Investments – *Jeff Engleson*
 - * A. RVK Contract Renewal
 - B. Quarterly Investment Reports- 1st Quarter 2018
 - C. Fixed Income Search Update

5. Minerals – *Drew Combs*
 - * A. Merricourt Wind Project
 - B. Wenck Review
 - * C. 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
 - Wenck Review

6. Reports – *Jodi Smith*
 - A. Summary of Total Assets (Unaudited) for Period Ended February 28, 2018
 - B. Results Summary of May EnergyNet Oil & Gas Lease Auction
 - C. Report of Easements Issued by the Commissioner
 - D. Investments Update

Next Meeting Date – June 28, 2018 at 9:00 AM