

BOARD OF UNIVERSITY AND SCHOOL LANDS

**Governor's Conference Room
Ground Floor, State Capitol**

July 25, 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. June 28, 2018 – pg. 1

2. Operations – *Jodi Smith*
 - A. Administrative Rules- pg. 15
 - B. Litigation Overview- pg. 16
 - C. IT Update- pg. 24

3. Minerals – *Drew Combs*
 - * A. Paul Sorum et. al. v. The State of North Dakota, et al- pg. 25
***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 Total Assets (Unaudited) for Period Ended April 30, 2018- pg. 29
 - B. Report of Easements Issued by the Commissioner- pg. 31
 - C. Investments Update- pg. 34

Next Meeting Date – August 30, 2018 at 9:00 AM