

BOARD OF UNIVERSITY AND SCHOOL LANDS

Governor's Conference Room
Ground Floor, State Capitol
August 30, 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. July 25, 2018 – pg. 1
2. Energy Infrastructure and Impact Office – *Gerard Schwan*
* A. Retire Grants- pg. 16
* B. Contingency Grant Committee- pg. 17
* C. Williston and Dickinson Airport Grants- pg. 18
3. Surface – *Mike Humann*
* A. Board Policies- pg. 20
4. Operations – *Jodi Smith*
A. Administrative Rules- pg. 22
* B. Capital Repairs- pg. 23
* C. SIIF Update- pg.30
D. Major Oak Update- pg. 31
5. Minerals – *Jodi Smith*
A. Litigation Update- pg. 47
***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:**
Newfield Exploration Company, Newfield Production Company, and Newfield RMI LLC v. State of North Dakota
6. Investments – *Jeff Engleson*
* A. Securities Litigation Monitoring and Financial Recovery Services- pg. 53
B. Quarterly Investment Reports- 2nd Quarter 2018- pg. 80
7. Reports – *Jodi Smith*
A. Summary of Total Assets (Unaudited) for Period Ended May 31, 2018- pg. 121
B. Results Summary of August EnergyNet Oil & Gas Lease Auction- pg. 123
C. Report of Easements Issued by the Commissioner- pg. 124
D. Investments Update- pg. 131

Next Meeting Date – September 27, 2018 at 9:00 AM