

# **BOARD OF UNIVERSITY AND SCHOOL LANDS**

**Governor's Conference Room  
Ground Floor, State Capitol  
November 20, 2018 at 1:30 PM  
AGENDA**

➤ = Board Action Requested

1. **Approval of Meeting Minutes – Jodi Smith**  
Consideration of Approval of Land Board Meeting Minutes by voice vote
  - A. October 25, 2018 – pg. 1
2. **Operations – Jodi Smith**
  - A. Delegation of Authority – pg. 30
  - B. Potential Legislation – pg.33 – Will be handed out at Board Meeting
  - C. Engineering RFP Update – pg.36
  - D. Permanent Trust Distributions – pg.37
  - E. Capital Repairs – pg.42
3. **Energy Infrastructure and Impact Office – Gerard Schwan**
  - A. Contingency Grant Advisory Committee – pg.43
  - B. Commercial Airport Grants – pg.44
4. **Investments – Jeff Engleson**
  - A. Fees Report – pg.47
5. **Minerals – Drew Combs**
  - A. Coal Land Board Policy – First Reading – pg.55
  - B. Coal Lease Auction Results Summary – pg.61
6. **Litigation – Jodi Smith**
  - A. Major Case Summary – pg.62
  - B. Paul Sorum et. al. v. The State of North Dakota, et al – pg.
  - **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
    - Major Case Summary
7. **Reports – Jodi Smith**
  - A. Summary of Assets (Unaudited) for Period Ended August 31, 2018 – pg.70
  - B. Report of Easements Issued by the Commissioner – pg.77
  - C. November Oil & Gas Lease Auction Results Summary – pg.79
  - D. Investments Update – pg.82
  - E. 2019 Land Board Meeting Schedule – pg.83

**Next Meeting Date – December 17, 2018 at 1:00 PM**