

# **BOARD OF UNIVERSITY AND SCHOOL LANDS**

**Governor's Conference Room  
Ground Floor, State Capitol  
January 31, 2019 at 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. December 17, 2018 – pg. 1
  
2. **Energy Infrastructure and Impact Office – Gerard Schwan**
  - A. Contingency Grant – pg. 20
  - B. Retirement of Grants – pg. 21
  
3. **Operations – Jodi Smith**
  - A. Legislative Bill Status – pg. 22
  - B. Oil and Gas Board Policy – First Reading – pg. 25
  
4. **Litigation – Jodi Smith**
  - A. Whiting – pg. 37
  - B. Newfield – pg. 38
  - C. Continental Royalty - pg. 39
  - D. Wilkinson – pg. 40
  - E. Continental Interpleader – pg. 42
  - F. DW Slate, LLC – pg. 43
  - G. Paul Sorum et. al. v. The State of North Dakota, et al – pg. 44
  - **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
    - Continental Royalty
    - Wilkinson
    - Continental Interpleader
    - DW Slate LLC
    - Paul Sorum, et. al. v. The State of North Dakota, et al
  
5. **Reports – Jodi Smith**
  - A. Report of Easements Issued by the Commissioner – pg. 45
  - B. Investments Update – pg. 49
  - C. Summary of Assets (Unaudited) for Period Ended October 31, 2018 – pg. 50

**Next Meeting Date – February 28, 2019 8:00 AM**