

BOARD OF UNIVERSITY AND SCHOOL LANDS

**Governor's Conference Room
Ground Floor, State Capitol
March 11, 2019 at 2:00 PM
Special Meeting**

AGENDA

➤ = Board Action Requested

1. **Operations – Jodi Smith**

- A. Legislative Bill Status
 - Senate Bill 2362- Relating to the allocation of oil extraction tax; to provide an effective date; and to declare an emergency.

2. **Litigation – Jodi Smith**

- A. William S. Wilkinson, et. al. v. Board of University & School Lands, Brigham Oil & Gas, LLP; EOG Resources, Inc.
- **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:**
 - William S. Wilkinson, et. al. v. Board of University & School Lands, Brigham Oil & Gas, LLP; EOG Resources, Inc.

Next Meeting Date – March 28, 2019 9:00 AM