

BOARD OF UNIVERSITY AND SCHOOL LANDS

**Governor's Conference Room
Ground Floor, State Capitol
March 28, 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. February 28, 2019 – pg. 1
 - B. March 11, 2019 – pg. 35

 2. **Operations – Jodi Smith**
 - A. Legislative Bill Status – pg. 38
 - B. Oil and Gas Board Policy – Second Reading – pg. 43

 3. **Investments – Jeff Engleson**
 - A. Novarca – pg. 59

 4. **Reports – Jodi Smith**
 - A. Report of Easements Issued by the Commissioner – pg. 79
 - B. Investments Update – pg. 85
 - C. Financial Position – Will be Distributed at the Board Meeting – pg. 87

 5. **Litigation – Jodi Smith**
 - A. Newfield – pg. 94
 - B. Wilkinson – pg. 96
 - C. Continental Interpleader – pg. 98
 - D. Paul Sorum et. al. v. The State of North Dakota, et al – pg. 100
- **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:**
- Continental Interpleader
 - Paul Sorum, et. al. v. The State of North Dakota, et al

Next Meeting Date – April 25, 2019 9:00 AM