

# **BOARD OF UNIVERSITY AND SCHOOL LANDS**

**Governor's Conference Room  
Ground Floor, State Capitol  
October 28, 2019 at 10:00 AM**

## **AGENDA**

➤ = Board Action Requested

1. **Approval of Meeting Minutes – Jodi Smith**

Consideration of Approval of Land Board Meeting Minutes by voice vote.

- A. September 26, 2019 – pg. 1

2. **Reports – Jodi Smith**

A. Report of Encumbrances Issued by the Commissioner- pg. 17

B. Energy Infrastructure and Impact Office Report- pg. 24

C. Unclaimed Property Report- pg. 26

D. Investment Update- pg. 27

3. **Operations – Jodi Smith**

A. Acreage Adjustment Survey- pg. 29

B. Surface Land Management, Investments and Minerals Management Administrative Rules- pg. 31

C. Financial Management and Accounting System Information Technology Project Status Update- pg. 32

D. Government Accounting Standards Board Statement- pg. 33

E. Disaster Response Action Items – To Be Distributed at Board Meeting

4. **Litigation – Jodi Smith**

A. Vitesse et al Case No. 27-2019-CV-00266- pg. 37

B. Continental Resources, Inc. Civ No. 27-2017-CV-00661- pg. 38

C. Continental Resources, Inc. Case No. 1:17-CV-00014- pg. 40

- D. William S. Wilkinson et al. Case No. 53-2012-CV-00038- pg. 42

- E. Newfield Exploration Company et al Civ. No. 27-2018-CV-00143- pg. 45

- F. Paul Sorum et al. Civ. No. 09-2018-CV-00089- 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 current and pending litigation.**

**Next Meeting Date – November 26, 2019**