

BOARD OF UNIVERSITY AND SCHOOL LANDS

Governor's Conference Room

Ground Floor, State Capitol

July 29, 2021 at 9:00 AM

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[+1 701-328-0950](#)

Conference ID: 115 943 002#

AGENDA

➤ = **Board Action Requested**

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

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

➤ A. June 24, 2021 – pg. 2

2. **Reports – Jodi Smith**

A. June Report of Encumbrances Issued by the Commissioner – pg.

B. June Unclaimed Property Report – pg.

C. April Financial Position – pg.

D. Investment Update – pg.

E. June Acreage Adjustment Report – pg.

F. June Shut-In Report – pg.

3. **Investments – Michael Shackelford**

➤ A. Direct Lending – pg.

➤ B. Private Equity – pg.

4. **Operations – Jodi Smith**

A. Board of University and School Lands Media Policy – pg.

➤ B. Senate Bill 2282 – Legislative Study – pg.

5. **Surface – Michael Humann**

➤ A. Board of University and School Land Surface Land Lease – pg.

6. **Minerals – Jodi Smith**

➤ A. Acreage Adjustment Survey T153N R102W Sections 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30, 33, 34, and 36 – pg.

7. **Royalty Compliance – Adam Otteson**

➤ A. Royalty Repayment Offers – pg.

8. **Litigation – Jodi Smith**

➤ A. Newfield Exploration Company et al Civ. No. 27-2018-CV-00143 – pg.

➤ B. William S. Wilkinson et al. Case No. 53-2012-CV-00038 – 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:**

Next Meeting Date – August 26, 2021