1. **Approval of Meeting Minutes – Jodi Smith**
   Consideration of Approval of Land Board Meeting Minutes by voice vote.
   ➢ A. May 28, 2020 – pg. 2

2. **Reports – Jodi Smith**
   A. May Shut-In Report - pg. 22
   B. May Report of Encumbrances Issued by the Commissioner - pg. 24
   C. May Unclaimed Property Report - pg. 26
   D. Energy Infrastructure and Impact Office Report (ending 06-05-2020) - pg. 27
   E. March Financial Position - pg. 29
   F. Investments Update (ending 06-12-2020) - pg. 40

3. **Investments – Michael Shackelford**
   A. Novarco Update - pg. 41
   ➢ B. Theodore Roosevelt Presidential Library and Museum Endowment Fund Asset Management Agreement - pg. 50

4. **Minerals – Jodi Smith**
   ➢ A. Acreage Adjustment Survey - pg. 57

5. **Operations – Jodi Smith**
   ➢ A. Commissioner Annual Review – to be distributed at meeting - pg. 62
   ➢ B. Fees Policy – Second Reading - pg. 65
   ➢ C. Continuing Appropriation Authority Policy – Second Reading - pg. 67
   ➢ D. Mineral Valuation Policy – Second Reading - pg. 70
   ➢ E. Administrative Rules – Surface Land Management and Minerals Management - pg. 72
   ➢ F. Repayment of Unpaid Gas Royalty Update - pg. 98

   ➢ **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:**
     - Repayment of Unpaid Gas Royalty Update

6. **Litigation – Jodi Smith**
   ➢ A. United States Department of Interior M - 37056 - 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:**
     - United States Department of Interior M - 37056

Next Meeting Date – July 29, 2020