

**Minutes of the Meeting of the
Board of University and School Lands
February 13, 2019**

The February 13, 2019 special meeting of the Board of University and School Lands was called to order at 1:32 PM in the Governor's Conference Room of the State Capitol by Chairman Doug Burgum.

Members Present:

Doug Burgum	Governor
Alvin A. Jaeger	Secretary of State
Wayne Stenehjem	Attorney General
Kelly Schmidt	State Treasurer
Kirsten Baesler	Superintendent of Public Instruction (via Telephone)

Department of Trust Lands Personnel present:

Jodi Smith	Commissioner
Peggy Gudvangen	Accounting Director
Kristie McCusker	Paralegal
Catelin Newell	Office Manager

Guests in Attendance:

Amy Dalrymple	Bismarck Tribune
Tom Stromme	Bismarck Tribune
Leslie Bakken Oliver	Governor's Legal Counsel
Reice Haase	Governor's Office
David Paul Garner	Attorney General's Office

Motion: The Board expresses opposition to the amendments that move Common Schools Trust Fund and other investments under control of the Board of University and School Lands to the State Investment Board as proposed in House Bill 1013 Amendment 19.0201.01003 Sections 6, 7 and 12.

Action Record	Motion	Second	Aye	Nay	Absent
Secretary Jaeger		X	X		
Superintendent Baesler			X		
Treasurer Schmidt			X		
Attorney General Stenehjem	X		X		
Governor Burgum			X		

A D J O U R N

There being no further business, the meeting was adjourned at 2:04 PM.

Doug Burgum, Chairman
Board of University and School Lands

Jodi Smith, Secretary
Board of University and School Lands

(02/13/19)