

BOARD OF UNIVERSITY AND SCHOOL LANDS

**Governor's Conference Room
State Capitol, Ground Floor
October 18, 2016**

9:00 AM Postponed until 2:30 PM, No Agenda Changes

AGENDA

* = Board Action Requested

1. Minerals Management

A. Update of Sovereign Lands Litigation

Estimated 2:45 PM

Possible Executive Session

Under Authority of NDCC 44-04-19.1 and under NDCC 44-04-19.2 for

B. Attorney Consultation on Active and Potential Litigation Related to Sovereign Minerals

Besides the Board, participants will include:

Assistant Attorneys General;
Department of Trust Lands' personnel;
Office of the State Engineer staff

Return to open session

2. Reports

Testimony Presented to the Legislative Audit and Fiscal Review Committee