

FOR RELEASE: Immediate

NOTICE OF BOARD OF TRUSTEES MEETING

State of Utah School & Institutional Trust Lands Administration
Suite 600
675 East 500 South
Salt Lake City, Utah 84102

May 13, 2010

AGENDA: 9:00 a.m.

Approval of Minutes of Prior Meeting

Confirmation of Upcoming Meeting Dates

Chairman's Report

- Beneficiary Report
- Report on Objectives Committee
- Other

Director's Report

- Update on Current Issues
- Update on FY 2011 Working Budget

Associate Director's Report

- Approval of Policy 2010-02 – County Land Legislation

Development Group Report

- Consideration/approval of SunCor development transaction

Consent Calendar

- Other Business Arrangement – ML 51744-OBA – Leasing of West Ridge deep coal parcel to West Ridge Resources, Inc., Carbon County
- Other Business Arrangement – ML 51745-OBA – Leasing of Emery coal parcels to Consol Energy, Inc., Emery County

ADJOURN – 12:15 p.m.

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In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Lynda Belnap at 801-538-5110, giving her at least three days' notice prior to the meeting.