

FOR RELEASE: Immediate

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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

April 14, 2011

AGENDA: 9:00 a.m.

Approval of Minutes of Prior Meeting

Confirmation of Upcoming Meeting Dates

Chairman's Report

- Beneficiary Report
- Audit Committee Report

Director's Report

- Update on Current Items
- Discussion of Public Lands Issues (closed session may be necessary)

Consent Calendar

1. Other Business Arrangement – Non-competitive Bituminous Sands/Asphaltic Sands Lease – Asphalt Ridge Block, Uintah County, Utah – Vern Jones, Applicant
2. Other Business Arrangement – Non-competitive Combined Hydrocarbon Lease of Bituminous/Asphaltic Sands, Oil Shale, and Oil & Gas – Asphalt Ridge Block, Uintah County, Utah – ConTherm, Applicant
3. Last Sun Development Lease No. 746 Modification – Proposed Amendment No. 3 – Washington County, Utah

Notifications

1. Notification of Appeal of Final Agency Action and Withdrawal of Appeal – Deseret Generation & Transmission Cooperative – Right of Way No. 2261

ADJOURN: Approx 10:35 a.m.

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.