

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

August 5, 2010

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

- Report on FY 2010 Objectives Accomplishments
- Discussion of FY 2011 Objectives
- Trust Lands Management Act Revisions Preview
- Discussion of Cost-saving Measures

Associate Director's Report – Review of Treasurer's Request for Attorney General's Opinion Regarding Management of Assets

Surface Director's Report – LaSal OHV Project Review

Consent Calendar

- Concurrence in Changes to R850-110 – Off Highway Vehicles Designations
- Other Business Arrangement – Oil and Gas – Crescent Junction Well – Tidewater Oil & Gas, LLC. - Grand County, Utah

Notification

- Fee Waiver Report

ADJOURN – 1:15 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.