

**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

**November 18, 2010**

**AGENDA: 9:00 a.m.**

Approval of Minutes of Prior Meeting

Confirmation of Upcoming Meeting Dates – Consideration of Dates for 2011 Meetings

Initial Consideration of Petition for Review of Agency Action Finding Default Under Right of Entry 5470 by Permittee, Shane Simper

Initial Consideration of Petition for Review of Agency Action Finding Default Under Special Use Lease Agreement No. 472 by Lessee, George S. Green

Chairman's Report

- Beneficiary Report
- Report from Hunter Access Committee
- Procurement Audit Update

Director's Report - Director's Update on Issues

Surface Group Report

- Concurrence in Changes to R850-60, Cultural Resources Rules
- LaSal OHV Project Follow-up
- Update on October 2010 Land Sale

Oil and Gas Group Report

- Oak City Other Business Arrangement Discussion and Presentation

Mineral Revenue Sharing Discussion

Associate Directors Report

- Update on Recreational Land Exchange
- Army Corp of Engineers Discussion
- Discussion of Potential Litigation
- Discussion of Strategy to Deal With Land Tenure Issues

Consent Calendar

- Approval of Other Business Arrangement – Thunderbird Energy, Inc. – Carbon County, Utah
- White Dome Phase IV Acquisition by The Nature Conservancy
- Fire Station Sale – Castle Valley – Grand County, Utah
- Second Amendment to Ivory Development Lease #754

**ADJOURN**

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.