

**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

September 8, 2011

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

Approval of Minutes of Prior Meeting

Confirmation of Upcoming Meeting Dates

Chairman's Report

- Beneficiary Report
- Consideration/Approval of FY 2013 Budget

Director's Report - Strategy to Discuss the Sale, Exchange, or Lease of Real Property (closed session may be necessary)

Consent Calendar

- Other Business Arrangement – Non-competitive Gilsonite Lease of Trust Lands in Rainbow Gilsonite Area – Zeigler Chemical
  
- Other Business Arrangement – Pride Ventures, LLC

Director's Performance Review (closed session may be necessary)

**ADJOURN**

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