

FOR RELEASE: Immediate

CONTACT: NormaLee McMichael 801-538-5105

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 9, 2010

AGENDA: 9:00 a.m.

Welcome and Swearing in of New Board Member

Approval of Minutes of Prior Meeting

Confirmation of Upcoming Meeting Dates

Chairman's Report

- Efficiencies of Board Meeting Format
- Beneficiary Report

Consideration/Approval of FY 2012 Budget & FY 2011 Supplemental Budget

Proposed Draft SITLA Planning & Development Policy

Director's Report

- Director's Update on Issues
- Consideration/Approval of FY 2011 Objectives

Consent Calendar

- Other Business Arrangement – Relinquishment of ML 45716 and Approval of ML 51870 OBA, Humic Shale - - Emery County, Utah
- Other Business Arrangement – Thunderbird Energy, Inc. - - Carbon County, Utah

Director's Performance Review and Evaluation

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.