

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

August 18, 2011

AGENDA: 1:00 p.m.

Welcome and Swearing in of New Board Member

Approval of Minutes of Prior Meeting

Confirmation of Upcoming Meeting Dates

Chairman's Report

- Beneficiary Report
- Consideration/Approval of Policy 2011-01 – Ongoing Review of Transactions Requiring Board Approval
- Consideration/Approval of FY 2013 Budget

Director's Report

- Update on Current Issues
- New Trust Lands' Video

Associate Director's Report

- County Land Bills and Public Lands Discussion (closed session may be necessary)
- Proposed Resolution on WSLCA Selections Legislation

Consent Calendar

- Development Lease Modification – Sun River, Washington County

Notifications

- Fee Waiver Report

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.