

**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

January 20, 2011

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

Approval of Minutes of Prior Meeting

Confirmation of Upcoming Meeting Dates

Beneficiary Report

Director's Report

- Establishment of Exempt Positions – Auditors
- Consideration of Capital Expenditure for Litigation

Associate Directors Report

- Report on 10<sup>th</sup> Anniversary of West Desert Exchange
- Secretary Salazar Announcement on Wild Land Designations
- Update on Planning Rule

Notifications

- Notice of Negotiated Land Sales for Resolution of Trespass and Title Issues – Utah County - Applications Nos. PS 8486, PS 8479, PS 8480, PS 8481, & PS 8482.
- Fee Waiver Report

**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.