

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

June 9, 2011

AGENDA: 9:00 a.m.

Approval of Minutes of Prior Meeting

Confirmation of Upcoming Meeting Dates

Chairman's Report

- Beneficiary Report
- Section 29 Committee (closed session may be necessary)

Director's Report

- Discussion of Public Lands Issues (closed session may be necessary)
- Presentation of FY 2012 Working Budget
- Update on current Issues

Development Report

- Request for Modification of Sun River Lease (closed session may be necessary)
- Eagle Mountain Mid-valley Project – Middle School Site Sale

Oil & Gas Report – Five-year Plan Update

Election of Chairman and Vice-chairman

Presentation to David J. Lambert

Consent Calendar

1. Proposed Negotiated Sale to East Carbon City and Sunnyside City (PS 8484)
2. Other Business Arrangement – Oil Shale – OBA 51985 – Ambre Energy Technology, LLC – Uintah County, Utah
3. Other Business Arrangement – Bituminous/Asphaltic Sands Leases – PR Spring Block, Grand County, Utah – Earth Energy Resources, Inc.

Notifications

1. Negotiated Sale to Blaine and Mary Ann Luke – PS 8471 – Emery County, Utah.
2. Other Business Arrangement Extension – ML 50510-OBA

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.