

**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

March 16, 2011

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

Approval of Minutes of Prior Meetings

Confirmation of Upcoming Meeting Dates

Chairman's Report

- Beneficiary Report
- Real Estate Committee Report

Director's Report

- Update on Legislature
- Update of Public Lands Matters

Consent Calendar

- Adoption of Grazing Assessments for the 2011-2012 Grazing Season
- Other Business Arrangement – Non-competitive Exploration Agreement and Lease of Metalliferous Minerals and Potash Agreement – Milford Block, Beaver County, UT

Notifications

- Proposed Negotiated Sale to Kane County Water Conservancy District (PS 8469)
- Special Use Lease Application No. 1701 – Proposed Communication Site Lease – West of New St. George Airport – Washington County, Utah

**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.