

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

October 13, 2011

AGENDA: 9:00 a.m.

Approval of Prior Meeting Minutes

Confirmation of Upcoming Meeting Dates

Director's Report on Current Matters

Associate Director's Report

- Concurrence in Revisions of Adjudicative Proceedings Rules – R850-8
- Update on Public Land Issues

Chairman's Report

- Beneficiary Report
 - * School Children's Trust Bill
 - * Appointment to State Treasurer's Investment Advisory Council

Notice to Board: Proposed Negotiated Sale with James Hanley (PS 7801)

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.