

School & Institutional Trust Lands Administration
Board of Trustees' Meeting Agenda
Salt Lake City, Utah

January 28, 2016

1. **Welcome**
2. **Approval of Board Minutes for November 19, 2015**
3. **Confirmation of Upcoming Meeting Dates**
4. **Land Donation Recognition**
5. **County Advisory Committee and Public Comment Period**
6. **Consent Calendar**
 - Consent** There are no items for consent
 - Notification** There are no items for notification
 - Follow-up after Six Months**
 - a. OBA - ML 49943 Lease Boundary Adjustment Follow-up of Muddy Tract Lease Modification for Addition of 99.635 Acres in Sevier Co.
 - b. Proposed Sale, 328 Acres +/- South Block Industrial Property
6. **Chair's Report**
 - a. Beneficiary Report: Board Governance Recommendations
7. **Director's Report**
 - a. Director's Update
 - i. MCW Update
 - ii. Legislative Bills Planned for 2016 General Session
 - iii. Fee Waiver Report
 - b. Budget and Revenue Update
 - c. Audit Committee Update
 - d. Moab Water Rights with Consideration for Possible Purchase
 - e. Proposed Amendment to R850-30-400, Lease Rates
 - f. HBP vs. Primary Term vs. Open Lands for Oil & Gas
 - g. Exchange Update for UTTR and PLI [Closed session may be necessary]
 - h. Mining Committee Update with U.S. Oil Sand [Closed session may be necessary]
 - i. Strategies for 2016 [Closed session may be necessary]

Adjourn

NOTE: The above times are tentative and may accelerate or delay due to the length of other agenda items.

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 or by email njohnson@utah.gov.

Please provide notice three days prior to meeting.

Additional information, before and after the meeting, will be posted to the [Utah Public Notice Website](#).