

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

April 21, 2016

- 1. Welcome**
- 2. Approval of Board Minutes for March 17, 2016**
- 3. Confirmation of Upcoming Meeting Dates**
- 4. County Advisory Committee, Northern Ute Tribe, & Public Comment Period**
- 5. Consent Calendar**

Consent

- a. OBA – Non-Competitive Lease of Metalliferous Mineral Leases ML 53278-OBA, and ML 53279-OBA
- b. Proposed Major Transaction: Coral Canyon Development Lease
- c. OBA – ML 90012 EagleRidge Energy Amendment, Uintah Co.
- d. Axia OBA Request, 362 Acres +/- Duchesne Co. -
- e. OBA with the Utah Division of Wildlife Resources and Utah Department of Transportation

Notification

- f. OBA Lease ML 90010 - EOG Resources Inc. San Juan Co.
- g. Wavetech Oil and Gas OBA, Iron County
- h. Proposed Sale Expansion, 650 acres +/- South Block Property and 196 +/- acres Arizona Border Parcel

Follow-up after Six Months

- i. EagleRidge Energy Oil & Gas OBA, Asphalt Ridge, Uintah Co. - - Combined with EagleRidge Consent Memorandum, item 5 (c).

6. Chair's Report

- a. Beneficiary Report: Annual School and Institutional Trust Funds Office Report
- b. Book Cliffs Transportation Report

7. Director's Report

- a. Director's Update
- b. Exchange and Pending Litigation Update [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](http://www.utah.gov/pmn/sitemap/notice/324167.html)
(<http://www.utah.gov/pmn/sitemap/notice/324167.html>).