

School & Institutional Trust Lands Administration  
675 East 500 South, 6<sup>th</sup> Floor, Salt Lake City  
**Board of Trustees' Meeting Agenda**  
November 16, 2017  
9:00 a.m.

**1. Welcome**

**2. Approval of Board Meeting Minutes for October 19, 2017**

**3. Confirmation of Upcoming Meeting Dates**

December 21 Meeting as Needed

January 4, 2018 Regular Meeting

January 4-5, 2018 Retreat –The Falls, Salt Lake City

Proposed Annual Meeting Schedule for 2018

**4. County Advisory Committee, Utah Tribes, and Public Comment Period**

**5. Consent Calendar**

There are no Consent Items for this calendar

**Notification and Discussion Items**

There are no Notifications and Discussion Items for this calendar

**6. Chair's Report**

a. Beneficiary Report: Fall Training of School Community Council

b. Overview of Air Quality Research Findings – Sources of Ozone Pollutants

**7. Director's Report**

a. Director's Update

b. Overview of the Results of the Land Sale Auction

c. OBA – Oil Shale Exploration-Lease Option Agreement for Unleased Potential Oil Shale Lands in the Seep Ridge Block, Uintah County

d. OBA – Oil Shale Exploration-Lease Option Agreement for Unleased Potential Oil Shale Lands in the Holliday Block, Uintah County

e. OBA – Limestone Exploration-Lease Option Agreement for Unleased Potential Limestone Lands in Santaquin City, Utah County

f. Board Notice – Santa Clara Commercial

g. Capital Expenditure Request – Redstone Road Phase II and Sewer

h. Donation Policy Modifications

i. Exchange and Litigation – Closed Session May be Necessary Pursuant to §52-4-405(c) strategy sessions to discuss pending or reasonably imminent litigation

**6. Chair's Report (Cont.)**

c. Uinta Basin Ozone Discussion

**Adjourn**

---

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

In accordance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Michelle Vest at 801-538-5110 or by email [mkvest@utah.gov](mailto:mkvest@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.

I, Michelle K. Vest, SITLA Board of Trustees Administrative Assistant, hereby certify the foregoing agenda was emailed to the Salt Lake Tribune, was posted on the Utah State Public Notice website, <http://pmn.utah.gov>, and SITLA's website at <https://trustlands.utah.gov/>, and was posted at SITLA's Offices, 675 East 500 South, Suite 500, Salt Lake City, Utah 84102 *Posted and dated on the 3<sup>rd</sup> day of November 2017.*