

Chairman Louie Conanelos
Director Kevin Carter

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

October 21, 2015

Minutes

Attending:

Board

Louie Conanelos
Jim Lekas
Tom Bachtell
Lonnie Bullard
Roger Barrus
Mike Mower

Staff

Kevin Carter
Kim Christy
LaVonne Garrison
Tom Faddies
Rodger Mitchell
Lisa Schneider
Ron Carlson
Deena Loyola
Jeff Roe
David Ure
Nannette Johnson

Others in Attendance:

Tim Donaldson, Utah State Office of Education
Karen Rupp, Utah State Office of Education
Mae Ure, Director Designee's Wife

**Board of Trustees
School & Institutional Trust Lands Administration
Salt Lake City, Utah**

October 21, 2015

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1. Welcome

Chairman Cononelos welcomed all in attendance at the special meeting of the Board in preparation for a press release with Governor Herbert.

2. Approval of Board Minutes for September 16, 2015

Chairman Cononelos announced the selection of David Ure as the new Director Designee for the School and Institutional Trust Lands Administration.

Chairman Cononelos asked for a motion from the Board to confirm the appointment of Mr. David Ure as the Director Designee to become Director upon the effective date of retirement for Director Kevin Carter.

“I make the motion to approve the appointment of Mr. Ure pending the confirmation of Governor Herbert following this meeting of the Board of Trustees.”

Motion: Mower/Lekas Unanimous
 Roll Call:
 Louie Cononelos – yes James Lekas – yes Tom Bachtell – yes
 Lonnie Bullard – yes Roger Barrus – yes Mike Mower – yes

Members of the Board expressed support of Mr. Ure in his new appointment and Director Carter extended his support for the appointment and transition of Mr. Ure. Tim Donaldson commented on the opportunity to work with Mr. Ure as the future Director of SITLA.

Chairman Cononelos asked for a motion to go into closed session to discuss the position of the Director Designee and the Board’s expectations of Mr. Ure.

“I make the motion the Board go into closed session to discuss the Director Designee position.”

Motion: Bullard/Bachtell Unanimous
 Roll Call:
 Louie Cononelos – yes James Lekas – yes Tom Bachtell – yes
 Lonnie Bullard – yes Roger Barrus – yes Mike Mower - - yes

Present for closed session were the six Board Members, Director Kevin Carter, David Ure, and Tim Donaldson.

“I make the motion the Board return to open session.”

Motion: Bachtell/Bullard Unanimous
 Roll Call:
 Louie Cononelos – yes James Lekas – yes Tom Bachtell – yes
 Lonnie Bullard – yes Roger Barrus – yes Mike Mower - - yes

Adjourn