

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

525 Central Park Drive, Suite 600  
Oklahoma City, OK 73105

### AGENDA

Regular Meeting, August 25, 2022 – 10:00 A.M.  
Located at 5790 N. Patriot Dr., Owasso, OK

The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. CONVENE THE MEETING. Call to Order—Acknowledge Presence of Members for Quorum Purpose and Recognize Others Present.
2. THE MINUTES. Reading and Possible Approval of the Minutes of the July 26, 2022 Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Ratification of OSLA SHI – Annual Renewal of McAfee’s Security Software #22141156 Quote - \$25,565.50. **EXHIBIT A.**
  - B. Consideration and Possible Approval of OSLA SHI – Cisco Firewall Replacements and a new Web Application Firewall (WAF) #22394535 and #22411937 Quote - \$181,312.01. **EXHIBIT B.**
  - C. Consideration and Possible Approval of OSLA Foxit – PDF Editor Licensing True-Up #35973 Quote - \$27,394.50. **EXHIBIT C.**
  - D. Consideration and Possible Approval of OSLA Broadleaf – CounterACT/Forescout Security Software #1006559 Quote - \$15,579.50. **EXHIBIT D.**
  - E. Discussion on Communities Foundation of Oklahoma Proposal. **EXHIBIT E.**
4. BUSINESS OFFICE AFFAIRS. **HANDOUT.**
  - A. Report of Status of Current Year Budget and Expenditures as of July 31, 2022 and Possible Approvals Related Thereto.

5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of July 31, 2022.  
**HANDOUT.**
6. REPORTS ON OPERATIONAL MATTERS.
  - A. President's Activity Report. Discussion only, no votes will be taken.
  - B. Division of Loan Management. Report on Loan Management Activities. Discussion only, no votes will be taken.
  - C. Division of Finance. Report on the financial status of various bonds, note or loan programs of the Authority and matters related thereto. Discussion only, no votes will be taken.
  - D. Division of Information Technology. Report on Information Technology Activities. Discussion only, no votes will be taken.
  - E. Division of Human Resources. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto. Discussion only, no votes will be taken.
7. LONG-TERM STRATEGIC PLANNING SESSION – Discussion only, no votes will be taken.
  - A. History of OSLA.
  - B. Executive Summary of RFP Requirements to be Implemented if Awarded.  
**PowerPoint and Separate Booklet.**
8. RECONVENED MEETING. Reconvene for August 26, 2022 at 8:00 a.m., at 5790 N. Patriot Dr., Owasso, OK., to finish discussions on Strategic Planning Session.
9. NEW ITEMS. Discussion and possible action on any matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
10. FUTURE MEETINGS. Establish time and date of future meeting. (September 27, 2022)
11. ADJOURNMENT.