

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, December 8, 2009 - 4:00 P.M.

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 November 24, 2009 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration of Adoption of a Resolution authorizing an Amendment No. 1 to the Reimbursement Agreement with Bank of America, N.A. permitting additional consolidation loans originated on and after October 1, 2007 to be recycled into the Authority's Master Bond Resolution II adopted by the Trustees of the Authority on October 28, 2008 for the purpose of repaying the Authority's Tax Exempt Variable Rate Revenue Notes, Series 2005B (Federal Family Education Loan Program); Approval of the Resolution; Approval of Execution and Delivery of an Amendment No. 1 to Reimbursement Agreement; and Other Matters Related Thereto.
 - B. Consideration and Possible Approval to Authorize Andy Rogers, Michael Davis, Leanna Mize and Melissa Burgard to give Bank of New York Mellon verbal and/or written instructions and directions on behalf of the Authority regarding Conduit Trust Accounts and to Authorize the Secretary or Assistant Secretary to certify such Authorization.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of November 30, 2009 and Possible Approvals Related Thereto.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.

5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of November 30, 2009.
6. REPORTS ON OPERATIONAL MATTERS.
 - A. President's Activity Report.
 - B. Division of Loan Management. Report on Loan Management Activities.
 - C. Division of Finance. Report, discussion and possible actions on funding of various bond, note or lending programs.
 - D. Division of Information Technology. Report on Information Technology Activities.
 - E. Division of Marketing. Report on Marketing Activities.
7. 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.
8. FUTURE MEETINGS. Establish time and date of future meeting. (January 29, 2010)
9. ADJOURNMENT.