

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, December 13, 2011 - 3:00 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 22, 2011 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Ratification of Purchase of Maintenance Agreements for Telecommunication System.
 - B. Consideration and Possible Approval of extending contract to assist in writing a Disaster Recovery Plan for the U.S. Department of Education; authorizing the Chairman, Vice-Chairman or President to execute an agreement with the selected vendor; and other matters related thereto.
4. EXECUTIVE SESSION.
 - (1) Consideration of an Executive Session Pursuant to Section 307 B.9 of the Open Meeting Act for the purpose of discussing the information technology of the Authority including its system configuration information, design or functional schematics of relationships or connections of systems including telephony solutions, security monitoring and response equipment configuration, possible security changes thereto and security upgrades thereof.
 - (2) Necessary action on matters discussed in Executive Session, including, without limitation:
 - A. Consideration and Possible Approval of selecting a vendor to provide internet security and compliance solution to comply with U.S. Government contracting requirements in order for the Authority to service federal assets (student loans) for the U.S. Department of Education; authorizing the Chairman, Vice-Chairman or President to execute a contract with the selected vendor; and other matters related thereto.

- B. Re-consideration and Possible Approval of selecting a vendor to provide a telecommunication system solution to comply with U.S. Government contracting requirements in order for the Authority to service federal assets (student loans) for the U.S. Department of Education; authorizing the Chairman, Vice-Chairman or President to execute a contract with the selected vendor; and other matters related thereto.

4. BUSINESS OFFICE AFFAIRS.

- A. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.

5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of October 31, 2011.

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 on the financial status of various outstanding bond, note or loan programs, including, without limitation, discussion of alternatives and possible action regarding the December 1, 2011 interest rate reset and possible remarketing or refunding of the Authority's Series 2004A-3 Rate Reset Notes.
- D. Division of Information Technology. Report on Information Technology Activities.
- E. Division of Human Resources. Report on Human Resource 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 24, 2012)

9. ADJOURNMENT.