

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, January 24, 2006 - 1:30 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 Approval of the Minutes of the December 15, 2005 Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Approval for Acquiring a Managed Security Service for Protection of the Authority's Computer Facilities and Electronic Data.
4. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of December 31, 2005 and Possible Approvals Related Thereto.
  - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
  - C. Personnel.
    - (1) Consideration of an Executive Session to discuss the compensation of the President of the Oklahoma Student Loan Authority.
    - (2) Necessary action on matters discussed in Executive Session.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of December 31, 2005.
6. REPORTS ON OPERATIONAL MATTERS. Tab 3.
  - 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 loan programs including possible approvals regarding actions or matters related thereto.
- D. Division of Information Technology. Report on Information Technology 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.
- 9. ADJOURNMENT.