

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, January 22, 2008 - 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 Possible Approval of the Minutes of the November 27, 2007 Regular Meeting and the December 14, 2007 Special Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration of and Possible Adoption of a Supplemental Amendment to the Series 2001A-4 Financing Agreement.
 - B. Consideration of and Possible Approval of an Increase in the Commitment amount and an Extension of the Commitment Period for the Authority's Taxable Variable Rate Revenue Note, Series 1993L.
 - C. Consideration of and Possible Ratification of a Series 2000A-1/A-2/A-3 Refunding Plan.
 - D. Consideration of and Possible Selection of a Liquidity Provider for the Series 2005A and Series 2006A-1 Financings.
 - E. Consideration of and Possible Award of Contract for the Purchase of Office Furnishings.
 - F. Consideration of and Possible Adoption of Revised Policies for Vacation Leave and Sick Leave and New Policies for Bereavement Leave and Donated or Shared Leave.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of November 30 and December 31, 2007 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 the Executive Session.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of November 30 and December 31, 2007.
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 Finance Activities.
 - 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.
9. ADJOURNMENT.