

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, July 26, 2005 - 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 June 28, 2005 Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration of Adoption of the Series 2005B Notes Resolution for a Line of Credit with Bank of America, N.A. for Issuing Not-To-Exceed \$100,000,000 Tax-Exempt Variable Rate Revenue Notes and the Negotiated Private Placement Sale Thereof.
 - B. Consideration of Adoption of a Resolution Implementing Assignment of the Standby Bond Purchase Agreement for the Series 2000A-4 Bonds to Dexia Credit Local, New York Branch, as the Substitute Liquidity Facility Provider.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity.
6. REPORT 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 loan programs including possible approvals regarding actions or matters related thereto.
 - D. Division of Information Technology. Report on Information Technology Activities.
7. NEW ITEMS. Items of new business, if any.
8. FUTURE MEETINGS. Establish time and date of future meetings.
9. ADJOURNMENT.