

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, June 28, 2011 - 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 May 31, 2011 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration of and Possible Approval for Purchasing Change Management and Help Desk Solution
 - B. Consideration of and Possible Approval to Purchase GRC (Governance, Risk Management, Compliance) Software.
 - C. Report and Discussion on Marketing of the Authority's Oklahoma Student Loan Bonds and Notes, Taxable LIBOR-Indexed Floating Rate Bonds, Series 2011-1 (the "Bonds") and Possible Adoption of an Amended and Restated Series 2011-1 Bond Resolution for the Issuance and Delivery of the Bonds in an Aggregate Principal Amount Not-to-Exceed \$215,000,000, including, without limitation: (1) Approval of an Indenture of Trust and Documents Related to the Delivery of the Bonds; (2) Execution of a Bond Purchase Agreement for the Sale of the Bonds to the Underwriter Thereof; and (3) Authorization for the Execution and Delivery of Documents Related to the Issuance of the Bonds.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of May 31, 2011 and Possible Approvals Related Thereto.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
 - C. Personnel. Pursuant to Title 25, Section 307(B)(1) of the Oklahoma Statutes:
 - (1) Consideration of an Executive Session to discuss the compensation of every individual salaried employee of the Oklahoma Student Loan Authority as follows:

President
Executive Assistant
Receptionist
Financial Analyst
Vice President - Loan Mgmt.
Customer Service Supervisor
Customer Service Reps I-IV
Mail Clerk/Courier
Records Officer
Records Clerk
Electronic File Analyst
Originations Supervisor

Collections Supervisor
Claims Representatives
Due Diligence Clerks
Due Diligence Recovery Clerk
Due Diligence Callers
Due Diligence Collection Clerk
Vice President - Operations/Controller
Chief Accountant
Accountant I-IV
Accounting Clerk I-IV
Vice President - Human Resources
Student Loan Accounting Supervisor

Vice Pres. - Information Systems
Sr. Network Administrators
Team Leader - IT
Sr. PC Application Specialists
System Administrator
Application Specialist II
Information Technology Specialist
Servicing System Coordinator
Servicing System Analyst
Director of Quality Control
Quality Control Analyst

- (2) Necessary action on matters discussed in Executive Session.
- D. Consideration of and Possible Approval of Annual Budgets for Operations, Capital and Debt Service Funds for Fiscal Year 2011-2012.
- 5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of May 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 and possible action on, including, without limitation, any approvals or actions related to planning, restructuring or refinancing of the Series 2008II-A Variable Rate Demand Obligations and the related Letter of Credit; the selection of Manager(s), Co-Manager(s) or the Selling Group for underwriting the proposed Series 2011-1 Bonds, or any other outstanding obligations of the Authority.
 - D. Division of Information Technology. Report on Information Technology Activities.
 - E. Division of Human Resources. Report on Human Resources 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. ELECTION OF OFFICERS FOR THE BOARD OF TRUSTEES FOR 2011-2012.

Current Officers:	Chairman	Patrick Rooney
	Vice Chairman	John Greenfield
	Secretary	Hilarie Blaney
	Assistant Secretary	Tom Fagan
- 9. FUTURE MEETINGS. Establish time and date of future meeting. (July 26, 2011)
- 10. ADJOURNMENT.