

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

Regular Meeting, March 22, 2016 - 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 February 23, 2016 Regular Meeting.
3. Presentation of Report on Oklahoma Student Loan Authority's Description of the Federal Loan Servicing System and the Suitability of the Design and Operating Effectiveness of Its Controls (SSA 16 Ops).
4. RECOMMENDATION ITEMS.
 - A. Update on negotiations and discussions and consideration of possible action regarding issuance of the Authority's not-to-exceed \$21 million Taxable LIBOR-Indexed Floating Rate Note.
 - B. Consideration and Possible Approval of Avtex Quote for completion of our Customer Interaction Center (CIC) telephone system upgrade and data migration to version 2015 release 4 (CIC 2015 R4) in the amount of \$33,593.48. EXHIBIT A
5. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of February 29, 2016 and Possible Approvals Related Thereto.
6. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of February 29, 2016..
7. 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 bond, note or loan programs of the Authority and matters related thereto.
 - D. Division of Information Technology. Report on Information Technology Activities.

- E. Division of Human Resources. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
- 8. 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.
- 9. FUTURE MEETINGS. Establish time and date of future meeting. (April 26, 2016)
- 10. ADJOURNMENT.