

Members of the Oklahoma Student Loan Authority will assemble for lunch before the meeting on Tuesday, November 27, at The Metro Wine Bar and Bistro, 6418 North Western, Oklahoma City, Oklahoma. Some employees of the Authority also will be present to lunch with the Authority Trustees. Business matters of the Authority will not be discussed during this social gathering.

Members of the public are welcome, at their cost, to join this luncheon.

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, November 27, 2007 - 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 October 30, 2007 Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval of Engagement of Bond Counsel for the Authority's Tax-Exempt and Taxable Debt Issues.
 - B. Consideration and Possible Approval of Selection of Investment Banking Services Provider for the Authority's Tax-Exempt and Taxable Debts Issues.
 - C. Consideration and Possible Adoptions of: (1) a Series 2000A-1/A-2/A-3 Second Maximum Auction Rate Supplemental Resolution; and, (2) a Series 2001A-2/A-3 Second Maximum Auction Rate Supplemental Resolution, to amend the definition of Maximum Auction Rate in the related Supplemental Bond Resolutions with required consents and confirmation of the ratings on the related Series of Bonds.
 - D. Consideration and Possible Approval for Extending Maintenance Agreements for the Telecommunication System.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of October 31, 2007 and Possible Approvals Related Thereto.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
 - C. Consideration and Possible Approval of Schedule of Meeting Dates for Calendar Year 2008.

D. Personnel. Proposed Executive Session pursuant to Title 25, Section 307B(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	Loan Application	Student Loan
Executive Assistant	Processor I-IV	Accounting Supervisor
Assistant Vice	Collections Supervisor	Director of Quality
President-Finance	Claims Representative	Control
Receptionist	Due Diligence Collection	Quality Control Analyst
Vice President –	Clerk	Vice President
Loan Management	Due Diligence Recovery	Marketing
Customer Service	Clerk	Vice President College
Supervisor	Due Diligence Caller	and Lender Relations
Customer Service	Vice President	Market Manager
Representative I-	Operations/Controller	Vice President –
IV	Servicing System	Information Systems
Mail Clerk/Courier	Coordinator	Sr. Network/Database
Records Officer	Servicing System	Administrator
Records Clerk	Analyst	Sr. Programmer Analyst
Electronic File	Sr. Loan Servicing	Sr. PC Application
Analyst	Processor	Specialist
Originations	Accountant	System Administrator
Supervisor	Chief Accountant	Application Specialist
	Accounting Clerk I-IV	Network Administrator

- (2) Necessary action on matters discussed in the Executive Session.

5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of October 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. (December 11, 2007)
9. ADJOURNMENT.