

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, September 24, 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 Approval of the Minutes of the August 28, 2007 Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and possible approval for upgrading the Imaging System software.
 - B. Consideration and possible approval for leasing a Canon ImageRunner 7105 printer/copier.
 - C. Consideration and possible adoption of a Series 2005B Second Notes Resolution to provide for the issuance by the Authority from time to time of student loan notes and the sale thereof to Bank of America, N.A. under the Amended and Restated Financing Agreement dated as of August 1, 2007 between the Authority and Bank of America, N.A. in an amount not-to-exceed \$112,314,181.
 - D. Consideration and possible adoptions of: (1) a Series 2000A-1/A-2/A-3 Maximum Auction Rate Supplemental Resolution; and, (2) a Series 2001A-2/A-3 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.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of August 31 and July 31, 2007 and Possible Approvals Related Thereto.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.

5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of August 31 and July 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. (October 23 or 30, 2007)
9. ADJOURNMENT.