

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, September 30, 2014 - 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 August 26, 2014 Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Approval of Equal Employment Opportunity Policy and Anti-Harassment, Anti-Discrimination and Anti-Retaliation Policy.
4. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of July 31, 2014 and August 31, 2014 and Possible Approvals Related Thereto.
  - B. Consideration and Possible Approval of OSLA Holiday Schedule for Calendar Year 2015.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of July 31, 2014 and August 31, 2014.
6. REPORTS ON OPERATIONAL MATTERS.
  - A. President's Activity Report.
    - 1) Special Report on Oklahoma Access to Knowledge LLC (OAK)
  - 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.
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.
9. ADJOURNMENT.