

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, July 25, 2023 – 1:30 P.M.

The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

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 23, 2023, Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Presentation of the PA Forward Program by Pennsylvania Higher Education Assistance Agency (“PHEAA”); Consideration and Possible Action to Approve Development of a Similar Program with the Assistance of PHEAA.
 - B. Consideration and Possible Action to Ratify Adjustments to the Compensation of OSLA Staff.
 - C. Consideration and Possible Action on Subcontract Agreement with Higher Education Loan Authority of the State of Missouri (“MOHELA”). **SEPARATE BOOK.**
 - D. Consideration and Possible Action on Nelnet’s offer regarding fees for decommissioning, removing, or transferring loans under the Hosted Service Agreement dated October 28, 2011.
 - E. Consideration and Possible Action on OSLA 11:11/Sungard – Annual Onsite Recovery, Co-Location & Backup Services Renewal(s) – Quotes & Master Services Agreement Amendment Quote - \$247,854.96. **EXHIBIT A.**
4. BUSINESS OFFICE AFFAIRS. **HANDOUT.**

- A. Report of Status of Current Year Budget and Expenditures as of June 30, 2023, and Possible Approvals Related Thereto.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of June 30, 2023. **HANDOUT.**
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 bonds, 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. (August 22, 2023)
9. ADJOURNMENT.