

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

525 Central Park Drive, Suite 600
Oklahoma City, Oklahoma

AGENDA

Regular Meeting, June 22, 2004 - 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 May 18, 2004 Regular Meeting.
3. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of May 31, 2004.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions.
 - C. Personnel.
 - (1) Consideration of an Executive Session to discuss the compensation of each individual salaried employee of the Oklahoma Student Loan Authority.
 - (2) Necessary action on matters discussed in Executive Session.
 - D. Consideration of and Approval of Annual Budgets for Operations, Capital and Debt Service Funds for Fiscal Year 2004-2005.
 - E. Consideration and possible approval of changes to the Attendance and Leave Policy regarding sick leave and personal leave without pay.
4. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of April 30, 2004.
5. REPORT 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 loan programs including possible approvals regarding actions or matters related thereto. .

D. Division of Information Technology. Report on Information Technology Activities.

6. NEW ITEMS. Items of new business, if any.

7. ELECTION OF OFFICERS FOR THE BOARD OF TRUSTEES FOR 2004-2005.

Current Officers:	Chairman	Patrick Rooney
	Vice Chairman	Tom McCasland
	Secretary	Vacant
	Assistant Secretary	Hilarie Blaney

8. FUTURE MEETINGS. Establish time and date of future meetings. (July 27)

9. ADJOURNMENT.