

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, June 25, 2019 - 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 May 21, 2019 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval Avtex Spanish Queue Changes Quote – \$3,393.90.
 - B. Consideration and Possible Approval of Presidio Cisco SMARTnet Annual Maintenance Renewal – Quote \$34,311.70.
 - C. Consideration and Possible Approval of Disaster Recovery Services Annual Renewal – Quotes will be provided once the decision is made.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of May 31, 2019 and Possible Approvals Related Thereto.
 - B. Presentation of Internal Audit report of Bank and Investment Account Reconciliations for January, February, March 2019.
 - C. Personnel. Pursuant to Title 25, Section 307(B)(1) of the Oklahoma Statutes:

Consideration of an **Executive Session** to discuss the compensation of every individual exempt and non-exempt employee of the Oklahoma Student Loan Authority as follows:

Exempt Positions

President
Executive Vice President
Director of Finance & Accounting
Vice President – Information Systems
Vice President – Human Resources
Vice President – Loan Management
HR/Executive Assistant
Financial Analyst
Accounting Manager

Non-Exempt Positions

Accounting Clerk I-III
IT Service Desk Specialist
Loan Management Rep. I-III
Support Advisor
LM Trainer
Support Services Supervisor
Servicing System Analyst
Receptionist
Support Specialist

Accountant II-III
Payment Processing Supervisor
Director of Quality Assurance
Quality Control Analyst
Project Manager
Director Infrastructure Services
Network Administrator I
Sr. Network Administrator
Sr. Network Administrator III
Application Team Supervisor
System Developer
Chief Information Security Officer
Information Systems Security Officer
Configuration Management Coordinator
Network and Physical Security Admin.
Loan Management Manager
NSLDS Special Projects Supervisor

Change Request Coordinator
Project Coordinator
Courier
Personnel Assistant

- D. Consideration of and Possible Approval of Annual Budgets for Total Operations and Capital outlay for Fiscal Year 2019-2020.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of May 31, 2019.
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. (July 23, 2019)
9. ADJOURNMENT.