

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, May 3, 2010 - 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 March 23, 2010 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration of and Possible Approval to Renew the iSeries Service Suite Contract which also includes software maintenance for one year.
 - B. Consideration of and Possible Approval to Amend the Authority's Purchasing Policy and Submit it to the Director of Central Services.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of March 31, 2010 and Possible Approvals Related Thereto.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
 - C. Personnel. Proposed Executive Session pursuant to Title 25, Section 307B(1) of the Oklahoma Statutes:
 - (1) Consideration of an Executive Session to discuss the compensation of every individual salaried employee of the Oklahoma Student Loan Authority as follows:
 - (2) Necessary action on matters discussed in the Executive Session.

President
Executive Assistant

Collections Supervisor
Claims Representative

Vice President - Marketing
Vice President College and
Lender Relations
Market Manager

Receptionist

Due Diligence Clerk

Vice President - Finance	Due Diligence Recovery Clerk	Vice President - Information Systems
Financial Analyst	Collection Clerk	Sr. Network/Database Administrator
Vice President - Loan Management	Vice President -Operations/ Controller	Senior Programmer Analyst
Customer Service Supervisor	Chief Accountant	Sr. PC Application Specialist
Customer Service Representative I-IV	Accountant I-IV	System Administrator
Mail Clerk/Courier	Accounting Clerk I-IV	Application Specialist
Records Officer	Student Loan Accounting Supervisor	Network Administrator
Records Clerk	Director of Quality Control	Servicing System Coordinator
Electronic File Analyst	Quality Control Analyst	Servicing System Analyst
Originations Supervisor		AS/400 Programmer
Loan Application Processors I-IV		

5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as March 31, 2010.
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 and possible actions on funding of various bond, note or lending programs.
 - 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. (May 25, 2010)
9. ADJOURNMENT.