

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, May 25, 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 May 3, 2010 Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration of and Possible Approval to Renew the Imaging System Software/Hardware Maintenance Contract.
  - B. Consideration and Possible Adoption of a Resolution authorizing Loan Sale and Security Agreements with Arvest Bank, and various other OSLA Network Lenders that elect to participate, relating to the purchase of eligible education loans for the Academic Year 2009-2010 by the Authority and participation, through Bank of Oklahoma, N.A., as Custodian, of participation interests in, and the put of, such loans in the U.S. Department of Education's ECASLA Loan Purchase Program; Approving the execution and delivery of Loan Sale and Security Agreements; and Authorizing other matters related thereto.
4. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of April 30, 2010 and Possible Approvals Related Thereto.
  - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
  - C. Discussion on Preparation of 2010-2011 Budget.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as April 30, 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. (June 22, 2010)
9. ADJOURNMENT.