

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, November 22, 2011 - 10:00 A.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 October 25, 2011 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval of selecting a vendor to provide network switches and other hardware to comply with U.S. Government contracting requirements in order for the Authority to service federal assets (student loans) for the U.S. Department of Education; authorizing the Chairman, Vice-Chairman or President to execute a contract with the selected vendor; and other matters related thereto.
 - B. Consideration and Possible Adoption of a revised Drug and Alcohol Use and Testing Policy.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of October 31, 2011 and Possible Approvals Related Thereto.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
 - C. Consideration and Possible Approval of Schedule of Meeting Dates for Calendar Year 2012.
 - D. 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:

President	Collection Clerk	Vice President - Information Systems
Executive Assistant	Due Diligence Recovery Clerk	Sr. Network Administrators
Receptionist	Vice President - HR	Sr. PC Application Specialist
Vice President - Loan Management	Vice President - Operations/Controller	System Administrator
Customer Service Supervisor	Chief Accountant	Application Specialist
Customer Service Representative I-IV	Accountant I-IV	Information Technology Specialist
Electronic File Analyst	Accounting Clerk I-IV	AS/400 Programmer
Support Services Supervisor	Student Loan Acct Supervisor	
Support Services Processor	Accounting Manager	
Records Clerk	Director of Quality Assurance	
Mail Clerk/Courier	Quality Control Analyst	
Collections Supervisor	Financial Analyst	
Claims Representative	Servicing System Coordinator	
Due Diligence Clerk	Servicing System Analyst	

- (2) Necessary action on matters discussed in Executive Session.

5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of October 31, 2011.
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 outstanding bond, note or loan programs, including, without limitation, discussion of alternatives and possible action regarding the December 1, 2011 interest rate reset and possible remarketing or refunding of the Authority's Series 2004A-3 Rate Reset Notes.
 - D. Division of Information Technology. Report on Information Technology Activities.
 - E. Division of Human Resources. Report on Human Resource 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. (December 13, 2011)
9. ADJOURNMENT.