

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, November 25, 2014 - 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 October 28, 2014 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. CONSIDERATION AND POSSIBLE RATIFICATION OF A REVISED DONATED OR LEAVE SHARING POLICY.
 - B. CONSIDERATION AND POSSIBLE APPROVAL RENEWAL OF DELL SERVER EXTENDED WARRANTY AND SERVICE SUPPORT FOR 14 SERVERS - DELL HARDWARE MAINTENANCE AND SERVICE SUPPORT.
 - C. CONSIDERATION AND POSSIBLE APPROVAL RENEWAL OF TRIPWIRE ENTERPRISE AND TRIPWIRE LOG CENTER SECURITY APPLIANCE SOFTWARE.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of September 30, 2014 and Possible Approvals Related Thereto.
 - B. Consideration and Possible Approval of Schedule of Meeting Dates for Calendar Year 2015.
 - 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:

President
Vice President - HR
Executive/HR Assistant

Systems Developer
VP Loan Management
Account Maintenance Supervisor

Records Clerk DL
VP Operations/Controller
Director of Quality Assurance

Receptionist	Asset Management Supervisor	Quality Control Analyst
Vice President Information Systems	Support Services Supervisor	Director of Accounting/Finance
Information Systems Security Officer	Claims Clerk	Accounting Manager
IT Change/Support Desk Manager	Claims Representative Processor	Financial Analyst
IT Service Desk Specialist	Customer Service Representatives I-III	Payment Processing Supervisor
Network Administrator II	Default Aversion Specialist	Project Manager
Senior Applications Specialist	Driver/Courier	Accountants I-II
Senior Network Admin. III	Due Diligence Caller	Accounting Clerks I-III
Senior Systems Developer	Due Diligence Collection Clerk	Servicing System Analyst
	NSLDS/CAM Coordinator	Servicing System Coordinator

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

5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of September 30, 2014.

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 bond, 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. (December 9, 2014)

9. ADJOURNMENT.