

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

PRELIMINARY AGENDA

Regular Meeting, November 26, 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 October 22, 2019, Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval of New Policy Social Networking and Social Media Policy and Standards.
 - B. Consideration and Possible Approval of BIS Grooper and AX Upgrade Quote — \$19,335.70.
 - C. Consideration and Possible Approval of BIS Grooper Additional AppXtender Server Licenses and user Packs Quote - \$24,412.50.
 - D. Consideration and Possible Approval of Avtex Additional Software and Licenses Quote - \$16,189.50.
 - E. Consideration and Possible Approval of Tripwire Renewal Quote - \$13,142.73.
 - F. Consideration and Possible Approval of Cyber Armed Personal Identity Verification System Renewal Quote - \$17,816.58.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of October 31, 2019 and Possible Approvals Related Thereto.
 - B. Internal Audit Report for Cash and Investment Accounts for July, August, and September 2019.
5. CONSIDERATION OF AN EXECUTIVE SESSION PURSUANT TO TITLE 25, SECTION 307B(1) OF THE OKLAHOMA STATUTES TO DISCUSS THE COMPENSATION OF EVERY INDIVIDUAL SALARIED EMPLOYEE OF THE OKLAHOMA STUDENT LOAN AUTHORITY.

Exempt Positions

President
Executive Vice President
Vice President – Human Resources and Communications
Vice President - Operations/Controller
Vice President - Information Systems
Vice President - Loan Management
Executive/HR Assistant
Financial Analyst
Accounting Manager
Accountant II
Accountant III
Payment Processing Supervisor
NSLDS Special Projects Supervisor
Quality Assurance/Internal Audit Director
Quality Control Analyst
Project Manager
Director Infrastructure Services
Network Administrator I
Senior Network Administrator
Application Team Supervisor
Systems Developer
Information Systems Security Officer
Chief Information Security Officer
Configuration Management Coordinator
Network & Physical Security Admin.
Loan Management Manager

Non-Exempt Positions

Accounting Clerk I
Accounting Clerk II
Accounting Clerk III
IT Service Specialist
Loan Management Rep. I
Loan Management Rep. II
Loan Management Rep. III
Mailroom Courier Call Center Rep. II
Trainer
Support Coordinator
Support Advisor
Servicing System Analyst
Receptionist Secretary I
Support Specialist
Change Request Coordinator
Project Coordinator
Personnel Assistant Call Center Rep. II
Accounting/Finance Director

6. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of October 31, 2019.
7. 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.
8. 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.

9. FUTURE MEETINGS. Establish time and date of future meeting. (December 10, 2019 at 3:30)

10. ADJOURNMENT.