

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, September 27, 2011 - 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 August 23, 2011 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval of Purchasing an Uninterruptable Power Supply (with/without generator) 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 an agreement with the selected vendor and other matters related thereto.
 - B. Consideration and Possible Approval of Purchasing an Enterprise Support Agreement for telephone maintenance and support 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 an agreement with the selected vendor and other matters related thereto.
 - C. Consideration and Possible Approval of Purchasing Network Access Control Software 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 an agreement with the selected vendor and other matters related thereto.
 - D. Consideration and Possible Approval of Selecting a Vendor to provide Penetration Testing 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 an agreement with the selected vendor and other matters related thereto.

- E. Consideration and Possible Approval of Purchasing Monitoring Software 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 an agreement with the selected vendor and other matters related thereto.
 - F. Consideration and Possible Approval of Hiring a Contractor to assist in writing National Institute of Standards and Technology (NIST) security documentation for the U.S. Department of Education; authorizing the Chairman, Vice-Chairman or President to execute an agreement with the selected vendor; and other matters related thereto.
 - G. Consideration and Possible Approval of Hiring a Contractor to assist in writing a Disaster Recovery Plan for the U.S. Department of Education; authorizing the Chairman, Vice-Chairman or President to execute an agreement with the selected vendor; and other matters related thereto.
 - H. Consideration and Possible Approval of Selecting a Firm to provide Readiness and Compliance Assessment Consultant Services 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 an agreement with the selected vendor; and other matters related thereto.
4. BUSINESS OFFICE AFFAIRS.
- A. Report of Status of Current Year Budget and Expenditures as of July 31 and August 31, 2011 and Possible Approvals Related Thereto.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of July 31 and August 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 Resources 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. (October 25, 2011)
- 9. ADJOURNMENT.