

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, August 23, 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 June 28, 2011 Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Approval of the engagement of Durrell PLLC as Special Counsel to the Authority for the provision of specified legal services for the Authority's Fiscal Year 2011-2012.
  - B. Consideration and Possible Adoption of new personnel policies covering drug and alcohol abuse prevention, background checks and testing and immigration law requirements.
  - C. Consideration and Possible Ratification of the purchase of surveillance equipment 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.
  - D. Consideration and Possible Approval to purchase an additional SAN (storage array network).
4. EXECUTIVE SESSION.
  - (1) Consideration of an Executive Session Pursuant to Section 307 B.9 of the Open Meeting Act for the purpose of discussing the information technology of the Authority including its system configuration information, design or functional schematics of relationships or connections of systems, security monitoring and response equipment configuration, possible security changes thereto and security upgrades thereof.
  - (2) Necessary action on matters discussed in Executive Session, including, without limitation:
    - a. Consideration and Possible Approval of selecting a vendor to provide a scanning system 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 Approval of selecting a vendor to provide a monitoring system 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.
    - c. Consideration and Possible Approval of selecting a vendor to provide a telecommunication system 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.

- d. Consideration and Possible Approval of selecting a vendor to provide an infrastructure management system 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.
- e. Consideration and Possible Approval of selecting a vendor to provide an information flow application 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.
- f. Consideration and Possible Approval of other action related to matters discussed in the Executive Session.

5. BUSINESS OFFICE AFFAIRS.

- A. Report of Status of Current Year Budget and Expenditures as of June 30, 2011 and Possible Approvals Related Thereto.
- B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.

6. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of June 30, 2011.

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 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.

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. (September 27, 2011)

10. ADJOURNMENT.