

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, December 15, 2005 - 4:00 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 Approval of the Minutes of the November 22, 2005 Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval of an Extension of the Commitment Period for the Authority's Taxable Variable Rate Revenue Note, Series 1993L (Bank Taxable Line of Credit).
 - B. Recommendation and Possible Approval of Selection of Underwriter(s) for the Authority's Tax-Exempt and Taxable Debt Issue(s).
 - C. Consideration and Possible Approval of Creating a Student Loan Origination Fee Payment Program to be offered to Borrowers by Participants in the OSLA Student Lending Network.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of November 30, 2005 and Possible Approvals Related Thereto.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of November 30, 2005.
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 loan programs including possible approvals regarding actions or matters related thereto.
 - D. Division of Information Technology. Report on Information Technology 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.
9. ADJOURNMENT.