

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, December 5, 2023 – 3:30 P.M.

The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

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 November 28, 2023, Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval of Donated or Leave Sharing Policy. **EXHIBIT A.**
 - B. Consideration and Possible Approval of the revised OSLA Paid Holidays Policy. **EXHIBIT B.**
 - C. Consideration and Possible Action on a Proposal to replace OSLA's IBM iSeries AS/400 and our Current DR Vendor Quote - \$TBD. **EXHIBIT C.**
4. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of October 31, 2023.
5. 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.
6. 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.
 7. FUTURE MEETINGS. Establish time and date of future meeting. (January 23, 2024)
 8. ADJOURNMENT.