

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, January 28, 2025 – 1:30 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 December 10, 2024, Regular Meeting.
3. **CONSIDERATION OF AN EXECUTIVE SESSION PURSUANT TO TITLE 25, SECTION 307B(1) OF THE OKLAHOMA STATUTES TO DISCUSS THE EMPLOYMENT OF EVERY INDIVIDUAL EXEMPT AND NON-EXEMPT EMPLOYEE OF THE OKLAHOMA STUDENT LOAN AUTHORITY AND POSSIBLE APPROVALS RELATED THERETO.**

EXEMPT POSITIONS

President
Executive Vice President
Vice President - Information Systems
Vice President - Loan Management
Vice President - Operations, Accounting, Finance
Assistant Vice President - IT Infrastructure
Assistant Vice President - IT Security
General Counsel
Executive Assistant
Accountant II & III
Accounting Manager
Application Team Supervisor
Due Diligence Assistant Supervisor
HR Coordinator
HR Security Specialist

NON-EXEMPT POSITIONS

Accounting Clerk II-III
Accounting Coordinator
Change Request Coordinator
IT Service Desk Specialist I
Loan Management Quality Monitoring Assistant
Loan Management Rep. I-II
Loan Management Rep. I-II

Information Systems Security Officer III
Loan Management Manager
Loan Management Monitoring Supervisor
Loan Management Operations Supervisor
Loan Management Supervisor
Network Administrator III
Quality Control Analyst
Special Projects Supervisor
Support Services Supervisor
System Administrator II
Systems Developer

4. RECOMMENDATION ITEMS.

- A. Consideration and Possible Action on Standards IT Contract. **HANDOUT.**
- B. Consideration and Possible Action on the revised Code of Business Conduct and Ethics. **EXHIBIT A.**
- C. Consideration and Possible Action on the revised Sick Leave Policy. **EXHIBIT B.**
- D. Consideration and Possible Ratification on SHI Modified VMware Server Quote - \$17,036.80. **EXHIBIT C.**
- E. Consideration and Possible Ratification on SHI Update VMware Academic Omnissa Horizon 8 Standard Quote - \$10,286.90. **EXHIBIT D.**

5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of November 30, 2024 and December 31, 2024 (HANDOUT).

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 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.

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. (February 25, 2025)
9. ADJOURNMENT.