

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, June 22, 2007 - 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 Approval of the Minutes of the May 22, 2007 Meeting.
3. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of May 31, 2007 and Possible Approvals Related Thereto.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
 - C. Personnel. Pursuant to Title 25, Section 307(B)(1) of the Oklahoma Statutes:
 - (1) Consideration of an Executive Session to discuss the compensation of each individual salaried employee of the Oklahoma Student Loan Authority.
 - (2) Necessary action on matters discussed in Executive Session.
 - D. Consideration of and Possible Approval of Annual Budgets for Operations, Capital and Debt Service Funds for Fiscal Year 2007-2008.
4. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of May 31, 2007.
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 Finance Activities.

D. Division of Information Technology. Report on Information Technology Activities.

E. Division of Marketing. Report on Marketing Activities.

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. ELECTION OF OFFICERS FOR THE BOARD OF TRUSTEES FOR 2007-2008.

Current Officers:	Chairman	Patrick Rooney
	Vice Chairman	Sterling Wetzel
	Secretary	Hilarie Blaney
	Assistant Secretary	James Waites

8. FUTURE MEETINGS. Establish time and date of future meeting.

9. ADJOURNMENT.