

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

Regular Meeting, June 28, 2016 - 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 April 26, 2016 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration, discussion of proceedings and documentation, and possible actions regarding the issuance by the Oklahoma Student Loan Authority of its not-to-exceed \$19 million Taxable LIBOR-Indexed Floating Rate Note, Series 2016 (the Note); the sale, delivery, and funding of the Note; the contribution of assets by the Authority; and, other related matters pertaining to the issuance of the Note for the acquisition of student loans.
 - B. Consideration and Ratification of Approval of Dell Quote (1016425556862) for OSLA Server Maintenance for 1 year. EXHIBIT A
 - C. Consideration and Ratification of Approval of SHI Quote (11025445) for Dell CommVault License. EXHIBIT B
 - D. Consideration and Ratification of Approval of BIS Quote (28785) for Software and Hardware Maintenance Renewal. EXHIBIT C
 - E. Consideration and Ratification of Approval of SHI Quote (11519813) for MOVEit-DMZ Renewal. EXHIBIT D
 - F. Consideration and Ratification of Approval of Avtex Quote for Customer Service Agreement Renewal EXHIBIT E
 - G. Consideration and Possible Approval of SHI Quote (11692479) for McAfee Security Suite Maintenance Renewal. EXHIBIT F.
 - H. Consideration and Possible Approval of Cisco SMARTnet Presideo Quote (20160609) for 1 year. EXHIBIT G

4. BUSINESS OFFICE AFFAIRS.

- A. Report of Status of Current Year Budget and Expenditures as of May 31, 2016 and Possible Approvals Related Thereto.
- B. Report of Internal Audit Report of Bank and Investment Account Reconciliations
- C. Personnel. Pursuant to Title 25, Section 307(B)(1) of the Oklahoma Statutes:
 - A. Consideration of an **Executive Session** to discuss the compensation of every individual salaried employee of the Oklahoma Student Loan Authority as follows:

Exempt Positions

President
Vice President - Operations/Controller
Vice President - Information Systems
Vice President - Human Resources
Loan Management Director
Executive/HR Assistant
Director of Accounting & Finance
Financial Analyst
Accounting Manager
Accountants I-II
Payment Processing Supervisor
Director of Quality Assurance
Quality Control Analyst

Non-Exempt Positions

Accounting Clerks I-III
Servicing System Analyst
IT Service Specialists
Customer Service III Specialist
Customer Service Representatives I-II

Default Aversion Specialists
Claims Representatives
Default Aversion Collection Clerks
Default Aversion Callers
Receptionist
Processor
Records Clerk
Mail Clerk/Courier
Support Clerk II

Project Manager
Infrastructure Services Director
Senior Network Administrators
Senior Applications Specialist
Systems Developer
Chief Information Security Officer
Configuration Management Coordinator
Information Systems Security Officer
Application Team Supervisor
Network and Physical Security
Administrator

Account Maintenance Supervisor
NSLDS Special Projects Supervisor

- B. Necessary action on matters discussed in Executive Session.
- C. Consideration of and Possible Approval of Annual Budgets for Operations, Capital and Debt Service Funds for Fiscal Year 2016-2017 (Separate Booklet).

5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of May 31, 2016.
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. (July 26, 2016)
9. ADJOURNMENT.