

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

Regular Meeting, June 20, 2017 - 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 May 15, 2017 Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Approval of Business Imaging Systems (BIS) Annual Software & Hardware Maintenance Renewal/Agreement – Quote \$34,107.41. **EXHIBIT A.**
  - B. Consideration and Possible Approval of Cisco SMARTnet Annual Software & Hardware Maintenance Renewal– Quote from Presidio \$17,069.37. **EXHIBIT B.**
4. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of May 31, 2017 and Possible Approvals Related Thereto.
  - B. 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 exempt and non-exempt employee of the Oklahoma Student Loan Authority as follows:

<u>Exempt Positions</u>	<u>Non-Exempt Positions</u>
President	Accounting Clerks I-III
Vice President - Operations/Controller	LM Change Request Coordinator
Vice President - Information Systems	LM Support Coordinator
Vice President - Human Resources	IT Service Specialists
	LM Project Coordinator
	LM Representative I-II
Loan Management Director	LM Support Advisor
	LM Trainer
	LM Support Specialist
Executive/HR Assistant	
Director of Accounting & Finance	Receptionist
Financial Analyst	
Accounting Manager	Mail Clerk/Courier
Accountants I, II, III	

Director of Quality Assurance  
Quality Control Analyst

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

Loan Management Manager  
NSLDS Special Projects Supervisor

- D. Consideration of and Possible Approval of Annual Budgets for Operations, Capital and Debt Service Funds for Fiscal Year 2017-2018 (Separate Booklet).
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of May 31, 2017.
  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 25, 2017)
  9. ADJOURNMENT.