PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, July 11, 2018 - 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 22, 2018 Regular Meeting.

3.   RECOMMENDATION ITEMS.

   A.   Consideration and Possible Ratification of Eagle Technologies – Renewal of CommVault Capacity License 12886 – Quote $14,629.57.

   B.   Consideration and Possible Ratification of OSLA-SHI IPSwitch Maintenance Renewal 15355592_20180517 – Quote $12,804.00.

   C.   Consideration and Possible Ratification of OSLA-SMARTnet 20180608 – Quote $16,128.60.

   D.   Consideration and Possible Approval of BIS-OSLA 2018-2019 Support Renewal SOPZT0088 – Quote $35,700.31.

   E.   Consideration and Possible Approval of OSLA-Presidio Infoblox Maintenance Renewal 2018-2019 2001118828200-01 – Quote $12,395.00.

   F.   Consideration and Possible Approval of OSLA-Pinnacle Business Systems (Dell Reseller) Quote for Dell Infrastructure Refresh - $263,177.00.

4.   BUSINESS OFFICE AFFAIRS.

   A.   Report of Status of Current Year Budget and Expenditures as of May 31, 2018 and Possible Approvals Related Thereto.

   B.   Personnel. Pursuant to Title 25, Section 307(B)(1) of the Oklahoma Statutes:

   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:

Exempt Positions	Non-Exempt Positions
President	Accounting Clerk I-III
Executive Vice President	IT Service Desk Specialist

Director of Finance & Accounting
Vice President – Information Systems
Vice President – Human Resources
Vice President – Loan Management
HR/Executive Assistant
Financial Analyst
Accounting Manager
Accountant I-III
Payment Processing Supervisor
Director of Quality Assurance
Quality Control Analyst
Project Manager
Director Infrastructure Services
Sr. Network Administrator
Sr. Network Administrator III
Application Team Supervisor
System Developer
Information Systems Security Officer
Configuration Management Coordinator
Network and Physical Security Admin.
Loan Management Manager
NSLDS Special Projects Supervisor

Loan Management Rep. I
Loan Management Rep. II
LM Trainer
Support Coordinator
Servicing System Analyst
Receptionist
Support Specialist
Change Request Coordinator
Project Coordinator
Support Advisor
Accounting Clerk I-III

    C.   Consideration of and Possible Approval of Annual Budgets for Total Operations and Capital outlay for Fiscal Year 2018-2019 (Separate Booklet).

5.   FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of May 31, 2018.

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 24, 2018)

9.   ADJOURNMENT.