

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, March 7, 2023 – 9:30 A.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 January 24, 2023 Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Approval of Genesys Avtex 2023 PureConnect Telephony System & Support Renewal Total Quote - \$457,012.24. **EXHIBIT A.**
  - B. Consideration and Possible Approval of Dell VxRail Renewal with ProSupport Quote - \$15,739.47. **EXHIBIT B.**
  - C. Consideration and Possible Approval of OSLA SOW PIV Audit and Hourly Services Quote - \$8,820.00. **EXHIBIT C.**
  - D. Consideration and Possible Approval of Eagle Technologies OSLA Commvault Quote - \$4,500.00. **EXHIBIT D.**
  - E. Consideration and Possible Approval of ImageNet OSLA Uniflow Renewal and Upgrade Quote - \$2,070.00. **EXHIBIT E.**
  - F. Consideration and Possible Ratification of Attendance and Leave Policy. **EXHIBIT F.**
4. BUSINESS OFFICE AFFAIRS.

- A. Report of Status of Current Year Budget and Expenditures as of January 31, 2023 and Possible Approvals Related Thereto.
  - B. Presentation of KPMG's SSAE-18 Operations Report for the period of July 1, 2022 to December 31, 2022. (SEPARATE BOOK).
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of January 31, 2023. Tab 3. Page 4.
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. CONSIDERATION OF AN EXECUTIVE SESSION PURSUANT TO TITLE 25, SECTION 307(B)(1) OF THE OKLAHOMA STATUTES TO DISCUSS THE EMPLOYMENT AND COMPENSATION OF EVERY INDIVIDUAL SALARIED EMPLOYEE OF THE OKLAHOMA STUDENT LOAN AUTHORITY AND POSSIBLE VOTE ON ITEMS ARISING FROM EXECUTIVE SESSION.

EXEMPT POSITIONS

President  
 Executive Vice President  
 Vice President - HR/Corporate Communication  
 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

NON-EXEMPT POSITIONS

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

Application Team Supervisor  
Audit Control Analyst  
Configuration Management Coordinator  
Due Diligence Assistant Supervisor  
HR Coordinator  
HR Security Specialist  
Information Systems Security Officer II & III  
Loan Management Manager  
Loan Management Monitoring Supervisor  
Loan Management Operations Supervisor  
Loan Management Supervisor  
Network Administrator III  
Project Manager  
Recruiting Manager  
Support Services Supervisor  
Systems Developer  
System Administrator II  
Training & Special Projects Supervisor

8. 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.
9. FUTURE MEETINGS. Establish time and date of future meeting. (March 28, 2023)
10. ADJOURNMENT.