

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, May 23, 2006 - 11:00 A.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 April 25, 2006 Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration of Approval and Execution of a Third Amendment to the Series 1993L Trust Agreement to Remove the Custodial Relationship for Eligible Loans Financed by the Series 1993L Financing Agreement and Promissory Note.
 - B. Election of Vice Chairman for the Board of Trustees of the Oklahoma Student Loan Authority.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of April 30, 2006 and Possible Approvals Related Thereto.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
 - C. Discussion on Preparation of the 2006-2007 Budget.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of April 30, 2006.
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 loan programs including possible approvals regarding actions or matters related thereto.
 - D. Division of Information Technology. Report on Information Technology Activities.
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.
9. ADJOURNMENT.