

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

.AGENDA

Regular Meeting, May 28, 2013 - 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 March 27, 2013 Regular Meeting.
3. RECOMMENDATION ITEMS. .
 - A. Consideration and Ratification of renewal of a maintenance agreement with CMA Technology Solutions on the IBM AS400 for one year at a cost of \$50,930.29.
 - B. Consideration and Ratification of renewal of Websense (Internet content filtering) Software for one year at a cost of \$17,055.
 - C. Consideration and Ratification of renewal of a three year maintenance agreement with Avtex for the phone system at a cost of \$62,360.
 - D. Consideration and Possible Approval of an upgrade to the Storage Area Network (SAN) and resolution of the backup and recovery issues at a cost of approximately \$292,916.
4. BUSINESS OFFICE AFFAIRS. .
 - A. Report of Status of Current Year Budget and Expenditures as of April 30 and March 31, 2013 and Possible Approvals Related Thereto.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of April 30 and March 31, 2013.
6. REPORTS AND POSSIBLE ACTIONS ON OPERATIONAL MATTERS.
 - A. President's Activity Report.
 - B. Division of Loan Management. Report on Loan Management Activities.
 - C. Division of Finance. Reports, consideration and possible approvals on (1) the financial status of various bond, note or loan programs of the Authority, tenders or other redemptions of principal; (2) update and any necessary actions regarding the Internal Revenue Service's examination of bonds and notes; and (3) any other 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. (June 18, 2013)
9. ADJOURNMENT.