

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, November 22, 2022 – 1:30 P.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 October 25, 2022 Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Approval of TecRefresh - OSLA Forescout Phase 2 Integration with Compliance Products SOW and Quote - \$17,600.00. **EXHIBIT A.**
  - B. Consideration and Possible Approval of RavenTek OSLA Splunk Managed Services Agreement SOW and Quote - \$570,000.00. **EXHIBIT B.**
  - C. Consideration and Possible Approval of 2023 Granicus Contract Renewal Quote - \$18,316.98. **EXHIBIT C.**
4. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of October 31, 2022 and Possible Approvals Related Thereto. **HANDOUT.**
5. CONSIDERATION OF AN EXECUTIVE SESSION PURSUANT TO TITLE 25, SECTION 307B(1) OF THE OKLAHOMA STATUTES TO DISCUSS THE COMPENSATION OF EVERY INDIVIDUAL SALARIED EMPLOYEE OF THE OKLAHOMA STUDENT LOAN AUTHORITY.

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 III  
Accounting Manager  
Application Team Supervisor  
Configuration Management Coordinator  
Due Diligence Assistant Supervisor  
HR Coordinator  
HR Security Specialist  
Information Systems Security Officer III  
Loan Management Supervisor  
Loan Management Manager  
Network Administrator II  
Project Manager  
Quality Control Analyst  
Sr. Network Administrator III  
Support Services Supervisor  
Systems Developer  
Training & Special Projects Supervisor

NON-EXEMPT POSITIONS

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

6. CONSIDERATION OF AN EXECUTIVE SESSION PURSUANT TO TITLE 25, SECTION 307B(4) OF THE OKLAHOMA STATUTES FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD AND ITS ATTORNEY CONCERNING LITIGATION INVOLVING OSLA AND THE U.S. DEPARTMENT OF EDUCATION.
7. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of October 31, 2022. **HANDOUT.**
8. REPORTS ON OPERATIONAL MATTERS.
  - A. President's Activity Report.
  - B. Division of Loan Management. Report on Loan Management Activities.  
Page 3.

- C. Division of Finance. Report on the financial status of various bonds, note or loan programs of the Authority and matters related thereto. Page 4.
  - D. Division of Information Technology. Report on Information Technology Activities. Page 5.
  - E. Division of Human Resources. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto. Page 6.
9. 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.
10. FUTURE MEETINGS. Establish time and date of future meeting. (December 6, 2022)
11. ADJOURNMENT.