

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, October 26, 2021 – 1:30 P.M.

Public May Access by Using the Following Method:

<https://osla.webex.com/osla/j.php?MTID=mc83a5c3388e53505233cbcc4a64cefcd>

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 September 28, 2021 Regular Meeting.
3. EXTERNAL AUDIT PRESENTATION.
  - A. Presentation of Fiscal Year 2021 External Financial and Compliance Audit Reports by RSM. **HANDOUT.**
4. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Ratification of OSLA SHI 10ZIG Zero Clients (Trellis Project). Quote - \$35,250.00. **EXHIBIT A.**
  - B. Consideration and Possible Ratification of Avtex OSLA Ingate SBC-SIP. Quote - \$26,279.10. **EXHIBIT B.**
  - C. Consideration and Possible Ratification of DELL Monitors Quantity 50 (Trellis Project). Quote - \$10,576.00. **EXHIBIT C.**
  - D. Consideration and Possible Ratification of OSLA biBERK (E&O) Business Insurance Proposal 5776940. Quote - \$23,971.00. **EXHIBIT D.**
  - E. Consideration and Possible Ratification of OSLA CHUBB Cyber Insurance Proposal 15938824. Quote - \$11,829.00. **EXHIBIT E.**

- F. Consideration and Possible Approval of OSLA Avtex Agent License and Extended Support Expenses (Trellis Project). Quote - \$257,006.75. **EXHIBIT F.**
- G. Consideration and Possible Approval of UHEAA Unassigned Surplus 10Zig Zero Clients and Laptops (Trellis Project). Quote - \$43,750.00. **EXHIBIT G.**
- H. Consideration and Possible Approval for New Cisco Switches C9300L - 3<sup>rd</sup> Floor. Quote - \$17,075.58. **EXHIBIT H.**
- I. Consideration and Possible Approval for New Cisco Core Switches – DL. Quote - \$22,510.70. **EXHIBIT I.**
- J. Consideration and Possible Approval for New Cisco Core Switches – FFELP. Quote - \$15,527.48. **EXHIBIT J.**
- K. Consideration and Possible Approval for ImageNet Proposal for a 36-month Copier Lease – 3<sup>RD</sup> Floor. Quote - \$9,878.04. **EXHIBIT K.**
- L. Consideration and Possible Approval of the Schedule of Board Meeting Dates for Calendar Year 2022. **EXHIBIT L.**
- M. Consideration and Possible Approval of Federal Student Loan Servicing Subcontract with Texas Guaranteed Student Loan Corporation d/b/a Trellis Company. **HANDOUT.**

5. BUSINESS OFFICE AFFAIRS.

- A. Report of Status of Current Year Budget and Expenditures as of September 30, 2021 and Possible Approvals Related Thereto.

6. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of September 30, 2021.

7. 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.

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. (November 23, 2021)
10. ADJOURNMENT.