

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, August 26, 2008 - 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 July 22, 2008 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval of Extension of the Expiration Date, Elimination of Recycling and Amendment of Other Provisions of the Third Amended and Restated Financing Agreement, Series 1993L with JPMorgan Chase Bank, N.A. and Authorization of Execution and Delivery of an Amendment and Other Related Documents.
 - B. Consideration and Possible Selection of a Custodian for the Authority's Participation in the U.S. Department of Education's Loan Purchase Programs and Authorization of Execution and Delivery of a Custodian Agreement, a Loan Servicing Agreement and Other Related Documents.
 - C. Consideration and Possible Selection of a Financial Institution to Serve as a Bridge Financier for the U.S. Department of Education's Loan Purchase Programs and Authorization of Execution and Delivery of a Credit Facility and Other Related Documents.
 - D. Update, Changes and Possible Approvals in the Development of the Authority's Proposed Senior Variable Rate Demand Obligations, Series 2008A, including Possible Approval of the distribution of the Official Statement Related to Offering those Obligations.
 - E. Consideration and Possible Approval of Extending the Sungard Disaster Recovery Contract.
 - F. Consideration and Possible Approval of Renewing Contract with Cox Communications for local and long distance service, internet T1 and PRI Voice Lines.
 - G. Ratification of Extending Current Verizon Contract for 3 years.
 - H. Consideration and Possible Approval for Changing Service Provider for Managed Security Service which provides additional protection of the Authority's Computer Facilities and Electronic Data.
 - I. Consideration and Possible Approval of a Resolution Designating Kay Brezny and Larry Hollingsworth as Authorized Signers and Requiring Both Signatures on Checks Disbursed from the BancFirst Student Loan Disbursement Account.
 - J. Consideration and Possible Approval of Expending \$1,800 to the Office of the Attorney General of Oklahoma for Specialized Public Finance Law Training Expenses of Assistant Attorney Generals.

4. BUSINESS OFFICE AFFAIRS.

- A. Report of Status of Current Year Budget and Expenditures as of July 31 and June 30, 2008 and Possible Approvals Related Thereto.
- B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.

5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of July 31 and June 30, 2008.

6. REPORTS ON OPERATIONAL MATTERS.

- A. President's Activity Report.
 - B. Division of Loan Management. Report on Loan Management Activities. Page 5.
 - C. Division of Finance. Report and possible actions on funding of various bond, note or lending programs including consideration and possible approvals regarding loan types, Lender of Last Resort or matters related thereto and possible approvals of preliminary financing plans and activities for refunding and new money bond or note issues.
 - D. Division of Information Technology. Report on Information Technology Activities.
 - E. Division of Marketing. Report on Marketing 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.

- A. Consideration and Possible Approval of a Special Meeting.
- B. Establish time and date of future meeting. (September 23, 2008)

9. ADJOURNMENT.