

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, August 28, 2012 - 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 24, 2012 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval to Purchase Forescout Update.
 - B. Consideration and Possible Approval to Renew Hardware and Software Maintenance Agreements for McAfee Products.
 - C. Consideration and Possible Approval to Purchase Tenable Security Center.
 - D. Consideration and Possible Approval to Engage Cisco Professional Services to help with VDI Problems.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of July 31, 2012 and Possible Approvals Related Thereto.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of July 31, 2012.
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 the financial status of various bond, note or loan programs of the Authority and matters related thereto, including without limitation: (1) consideration and possible approvals related to a tender offer or other purchase of certain bonds and notes of the Authority outstanding under the 1995 Master Bond Resolution; and (2) other redemptions of principal of outstanding bonds and notes of the Authority.
 - 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.
9. ADJOURNMENT.