

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

First National Bank of Oklahoma
5625 North Western
Oklahoma City, OK 73118

AGENDA

Special Meeting, December 14, 2007 – 9:30 A.M.

1. CONVENE THE MEETING. Call to Order – Acknowledge presence of members for quorum purpose and recognize others present.
2. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Adoption of Supplemental Resolutions to amend the definition of the Maximum Auction Rate in each Supplemental Bond Resolution that provided for the issuance of tax-exempt auction rate bonds and notes under: (1) the 1996A Insured Bond Resolution adopted on November 4, 1996; and (2) the 1995 Master Bond Resolution adopted on November 2, 1995.
 - B. Consideration and Possible Appointment of additional securities firms as Broker-Dealers on each series of taxable and tax-exempt auction rate securities previously issued by the Authority.
3. NEW ITEMS. Discussion and Possible action on any matters not know about or which could not have been reasonably foreseen prior to the time of positing the agenda.
4. FUTURE MEETINGS. Establish time and date of future meeting.
5. ADJOURNMENT.