

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, December 10, 2019 - 3:30 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 November 26, 2019 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval of a new Time Worked, Recordkeeping and Overtime Policy.
 - B. Consideration and Possible Approval of VMware Software Subscription Renewal - Quote \$10,667.50.
4. BUSINESS OFFICE AFFAIRS. No Report.
5. DISCUSSION, POSSIBLE ACTION, AND POSSIBLE EXECUTIVE SESSION PURSUANT TO TITLE 25 O.S., SECTION 307 (B)(1) OF THE OKLAHOMA STATUTES FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT, COMPENSATION, OR PROMOTION OF THE LOAN MANAGEMENT VICE PRESIDENT OF THE OKLAHOMA STUDENT LOAN AUTHORITY.
6. FINANCIAL REPORT. No Report.
7. REPORTS ON OPERATIONAL MATTERS.
 - A. President's Activity Report.
 - B. Division of Loan Management. Report on Loan Management Activities.
 - C. Division of Finance.
 - D. Division of Information Technology.
 - 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. (January 28, 2020 at 1:30)
10. ADJOURNMENT.