

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, February 24, 2011 - 10:30 A.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 January 25, 2011 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration of Nominations and Possible Election of a Trustee to fill the vacancy in the Office of Vice-Chairman of the Authority, to serve as such Officer of the Board of Trustees of the Authority until the Annual Election of Officers in June 2011.
 - B. Consideration and Possible Approval of elimination of the Interest Rate Discount on the automatic debit EZ-Pay Program for payments on student loans that are serviced by the Oklahoma Student Loan Authority, and other changes in the EZ-Pay Program, including, without limitation, changes in the criteria for enrollment, disqualification and/or reinstatement in participation in the EZ-Pay Program, all to be effective for borrowers enrolling in the EZ-Pay Program on and after April 1, 2011.
 - C. Consideration and Possible Approval of a Binding Letter of Intent with, and payment of a commitment fee to, 5280 Solutions to develop a definitive hosted servicing system agreement between the Authority and 5280 Solutions LLC, and for 5280 Solutions to provide and implement a remote hosted servicing system for the Authority to service Direct Loans for the U.S. Department of Education and Federal Family Education Loan Program loans owned or serviced by the Authority.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of January 31, 2011 and Possible Approvals Related Thereto.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.

- C. Personnel
 - (1) Consideration of an Executive Session to discuss the compensation of the President of the Oklahoma Student Loan Authority.
 - (2) Necessary action on matters discussed in the Executive Session.
- 5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of January 31, 2011.
- 6. 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 bond, note or loan programs including, without limitation, any approvals or action related to the pending OSLA 2011-1 bond and note financing.
 - D. Division of Information Technology. Report on Information Technology Activities.
 - E. Division of Human Resources. Report on Human Resource 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. Establish time and date of future meeting. (March 22, 2011)
- 9. ADJOURNMENT.