

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, February 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 January 24, 2012 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval of a Second Amendment to Lease with Chesapeake Land Development Company to extend the lease for space at 525 Central Park Drive for an additional five year term and authorizing the Chairman, Vice Chairman or President to execute the document.
 - B. Consideration and Possible Approval of entering into a Consulting Contract with Tonya Latham and authorizing the President to execute the contract.
 - C. Consideration and Possible Approval of the renewal of the iSeries Service Suite Contract which also includes software maintenance for 1 year.
 - D. Consideration of and Possible Approval of Purchase of Application Lifecycle Management Software.
 - E. Consideration and Possible Approval of Entering into a Contract with Business Imaging Systems to Purchase Enhancements to the Authority's Document Imaging System and the Addition of Work Flow Functionality to Support the Servicing of Direct Loans.
 - F. Consideration and Possible Approval to Authorize Andy Rogers, James Bartlett, Leanna Mize and Melissa Burgard to give Bank of New York Mellon verbal and/or written instructions and directions on behalf of the Authority regarding Conduit Trust Accounts and to Authorize the Secretary or Assistant Secretary to certify such Authorization.

4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of January 31, 2012 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 January 31, 2012.
6. REPORTS ON OPERATIONAL MATTERS. Tab 4.
 - 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.
 - 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 27, 2012)
9. ADJOURNMENT.