

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, February 25, 2014 - 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 December 10, 2013 and January 28, 2014 Regular Meetings.
3. Presentation of KPMG's SSAE 16 Operations Report for the period of July 1, 2013 through December 31, 2013
4. RECOMMENDATION ITEMS.
  - A. Consideration and ratification of the President's approval for OSLA commitment to share in the cost of improvements to the borrower internal portal on the Nelnet system for our federal loan borrowers.
  - B. Consideration and Possible Approval of the Cherwell version 4.6 upgrade, training and professional services costs.
5. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of January 31, 2014 and Possible Approvals Related Thereto.
  - B. Personnel
    - 1) Consideration of an Executive Session to discuss the employment compensation of the President of the Oklahoma Student Loan Authority.
    - 2) Necessary action on matters discussed in the Executive Session under Section 307B.1. of the Open Meeting Act.
6. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of January 31, 2014.
7. 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 of the Authority and matters related thereto.
  - 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.
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. (March 25, 2014)
10. ADJOURNMENT.