

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, February 23, 2016 - 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 26, 2016 Regular Meeting.
3. Acceptance of Letter of Resignation presented by Tom McCasland III. Page 2.
4. RECOMMENDATION ITEMS.
 - A. Update on negotiations and discussions and consideration of possible action regarding issuance of the Authority's not-to-exceed \$21 million Taxable LIBOR-Indexed Floating Rate Note.
 - B. Consideration and Possible Approval of Imperva Quote from Presidio for Database Vulnerability Assessments Software and User Rights Management in the amount of \$30,100. EXHIBIT A.
 - C. Consideration and Possible Approval of Dell Quote for Server Maintenance Renewal in the amount of \$17,930.76. EXHIBIT B
5. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of January 31, 2016 and Possible Approvals Related Thereto.
6. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of January 31, 2016.
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 22, 2016)
 10. ADJOURNMENT.