

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, January 25, 2022 – 1:30 P.M.

Public May Access by Using the Following Method:

<https://osla.webex.com/osla/j.php?MTID=m0fca2102b62c37b818b312ba5cef94d8>

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 6, 2021 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval for Scott Rice NexSpaces Quote - \$13,572.41. **EXHIBIT A.**
 - B. Consideration and Possible Approval of Time Worked, Recordkeeping and Overtime Policy. **EXHIBIT B.**
 - C. Consideration and Possible Ratification of CIMA Solutions Group – AS400 Support Renewal Quote - \$26,201.38. **EXHIBIT C.**
 - D. Consideration and Possible Ratification of Dell Monitors Qnty 50 for Trellis Quote - \$11,481.00. **EXHIBIT D.**
 - E. Consideration and Possible Ratification of Avtex Ingate SBC Implementation Services \$8,575.88. **EXHIBIT E.**
 - F. Consideration and Possible Ratification of OSLA Security System – 3rd Floor Security Additions \$3,512.75. **EXHIBIT F.**
 - G. Consideration and Possible Approval of UHEAA Unassigned Surplus Equipment Quote - \$26,000.00. **EXHIBIT G.**

- H. Consideration and Possible Approval of OSLA Presidio Infoblox Renewal Quote - \$23,333.18. **EXHIBIT H.**
 - I. Consideration and Possible Approval of OSLA CounterAct Software Migration from v7 to v8 Quote - \$8,000.00. **EXHIBIT I.**
 - J. Consideration and Possible Approval of OSLA Firetrol Security Fire Combo Separation Cellular Upgrade Quote - \$3,679.49. **EXHIBIT J.**
 - K. Consideration and Possible Approval of OSLA Dell VMware Renewal Quote - \$58,454.01. **EXHIBIT K.**
4. BUSINESS OFFICE AFFAIRS.
- A. Report of Status of Current Year Budget and Expenditures as of December 31, 2021 and Possible Approvals Related Thereto.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of December 31, 2021.
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 bonds, 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.
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. (February 22, 2022)
9. ADJOURNMENT.