

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

Stillwater Country Club  
5215 Country Club Drive, North Room  
Stillwater, OK 74074

### AGENDA

Regular Meeting, July 25, 2006 - 11:00 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 Approval of the Minutes of the June 30, 2006 Meeting.
3. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of June 30, 2006 and Possible Approvals Related Thereto.
  - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
  - C. Personnel. Pursuant to Title 25, Section 307(B)(1) of the Oklahoma Statutes:
    - (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 Executive Session.
4. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of June 30, 2006.
5. 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 loan programs including possible approvals regarding actions or matters related thereto.
  - D. Division of Information Technology. Report on Information Technology Activities.
6. 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.
7. FUTURE MEETINGS. Establish time and date of future meeting.
8. ADJOURNMENT.