

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, June 23, 2009 - 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 May 26, 2009 Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Adoption of a Second Amendment to Amended and Restated Financing Agreement, between the Authority and Bank of America, N.A., amending the Amended and Restated Financing Agreement, dated as of August 1, 2007, between the Authority and Bank of America, N.A., as previously amended and supplemented by the First Amendment to Amended and Restated Financing Agreement, dated as of October 28, 2008, between the Authority and Bank of America, N.A., to permit the use of proceeds from the transfer of student loans thereunder to the Straight-A Funding, LLC Conduit Program to finance additional student loans rather than using such proceeds to pay down the obligations issued under the Amended and Restated Financing Agreement; Approval of Execution and Delivery of Second Amendment to Amended and Restated Financing Agreement; and Other Matters Related Thereto.
  - B. Consideration and Possible Approval of Purchasing Additional Hardware for the Authority's Virtualized Network.
4. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of May 31, 2009 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 every individual salaried employee of the Oklahoma Student Loan Authority as follows:

President	Originations Supervisor	Vice President - Marketing
Executive Assistant	Loan Application Processors I-IV	Vice President College and Lender Relations
Receptionist	Collections Supervisor	Market Manager
Vice President - Finance	Claims Representative	Vice President - Information Systems
Financial Analyst	Due Diligence Clerk	Sr. Network/Database Administrator
Vice President - Loan Management	Due Diligence Recovery Clerk	Senior Programmer Analyst
Customer Service Supervisor	Collection Clerk	Sr. PC Application Specialist
Customer Service Representative I-IV	Vice President -Operations/Controller	System Administrator
Mail Clerk/Courier	Chief Accountant	Application Specialist
Records Officer	Accountant I-IV	Network Administrator
Records Clerk	Accounting Clerk I-IV	Servicing System Coordinator
Electronic File Analyst	Student Loan Accounting Supervisor	Servicing System Analyst
	Director of Quality Control	
	Quality Control Analyst	

(2) Necessary action on matters discussed in Executive Session.

D. Consideration of and Possible Approval of Annual Budgets for Operations, Capital and Debt Service Funds for Fiscal Year 2009-2010.

5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of May 31, 2009.

6. REPORTS ON OPERATIONAL MATTERS. Tab 4.

A. President's Activity Report.

B. Division of Loan Management. Report on Loan Management Activities. Page.

C. Division of Finance. Report and possible actions on funding of various bond, note or lending programs.

D. Division of Information Technology. Report on Information Technology Activities.

E. Division of Marketing. Report on Marketing 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. ELECTION OF OFFICERS FOR THE BOARD OF TRUSTEES FOR 2009-2010.

Current Officers:	Chairman	Patrick Rooney
	Vice Chairman	Sterling Wetzel
	Secretary	Hilarie Blaney
	Assistant Secretary	Vacant
	Audit Chair	Sterling Wetzel

9. FUTURE MEETINGS. Establish time and date of future meeting. (July 28, 2009)

10. ADJOURNMENT.