

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, June 19, 2012 - 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 22, 2012 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval to Purchase an Upgrade to the Web Security Gateway.
 - B. Consideration and Possible Approval to renew the Archer Support and Maintenance Agreement.
 - C. Consideration and Possible Approval of an Upgrade to the VDI Infrastructure.
 - D. Consideration and Possible Adoption of a Business Code of Conduct and Ethics.
 - E. Consideration and Possible Adoption of a policy on FAR/EDAR Compliance.
 - F. Consideration and Possible Adoption of a revised Purchasing and Procurement Policy.
 - G. Consideration and Possible Approval of Selection of Vendor to perform the SSAE-16 Audits.
 - H. Consideration and Possible Approval of engagement of Legal Services of Durrell PLLC as special counsel to the Authority.

4. BUSINESS OFFICE AFFAIRS.

A. Report of Status of Current Year Budget and Expenditures as of May 31, 2012 and Possible Approvals Related Thereto.

B. 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:

<u>Exempt Positions</u>	<u>Non-Exempt Positions</u>
President	Claims Representatives
Vice President - Loan Management	Due Diligence Clerk
Vice President - Information Systems	Due Diligence Callers
Vice President - Operations/Controller	Due Diligence Collection Clerk
Vice President - Human Resources	Accounting Clerk I-IV
Director of Accounting	Servicing System Analyst
Director of Quality Control	Customer Service Representatives I-IV
Chief Accountant	Receptionist
Accountant I-IV	Mail Clerk/Courier
Student Loan Accounting Supervisor	Sr. Records Clerk
Executive Assistant	Records Clerk
Collections Supervisor	Support Services Processor
Customer Service Supervisor	Electronic File Analyst
Support Services Supervisor	
Servicing System Coordinator	
Financial Analyst	
Quality Control Analyst	
Team Leader - IT	
Sr. Network Administrators	
Sr. PC Application Specialists	
System Administrator	

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

C. Consideration and Possible Approval of Changing Position Titles and Pay Band designations to comply with the Service Contract Act as required to service Federal Direct Loans.

D. Consideration of and Possible Approval of Annual Budgets for Operations, Capital and Debt Service Funds for Fiscal Year 2012-2013.

5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of May 31, 2012. 4.

6. REPORTS ON OPERATIONAL MATTERS.

A. President's Activity Report.

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

C. Division of Finance. Reports, consideration and possible approvals on the financial status of various bond, note or loan programs of the Authority and matters related thereto, including without limitation: consideration and possible approvals related to the purchase of certain bonds and notes of the Authority outstanding under the 1995 Master Bond Resolution and other redemptions of principal outstanding thereunder.

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. ELECTION OF OFFICERS FOR THE BOARD OF TRUSTEES FOR 2012-2013.

Current Officers:	Chairman	Patrick Rooney
	Vice Chairman	Tom Fagan
	Secretary	Hilarie Blaney
	Assistant Secretary	Kathy Elliott

9. FUTURE MEETINGS. Establish time and date of future meeting.

10. ADJOURNMENT.