

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, June 24, 2014 - 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 27, 2014 Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Approval of Renewal of MOVEit technical support agreement for 1 year.
  - B. Consideration and Possible Approval of Purchase of VMTurbo to increase the performance of VMWare server and desktop environments with support and maintenance agreement for 1 year.
  - C. Consideration and Ratification of fee increase from KPMG on Semi-Annual SSAE 16 Operational Examination.
  - D. Consideration and Ratification of Fees to RBC Capital Markets for professional services on evaluation of collateral for 2010 Financing related to unsolicited offer to repurchase 2010-B Subordinate Debt.
  - E. Consideration and Approval of Purchase of 2010-B Subordinate Debt based on Unsolicited Offer from Holder.
4. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of May 31, 2014 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:

#### Exempt Positions

President  
Vice President - Operations/Controller  
Vice President - Information Systems  
Vice President - Human Resources  
Vice President - Loan Management  
Executive/HR Assistant  
Director of Accounting & Finance  
Financial Analyst  
Accounting Manager  
Accountants I-II  
Payment Processing Supervisor  
Director of Quality Assurance  
Quality Control Analyst

#### Non-Exempt Positions

Accounting Clerks I-III  
Servicing System Analyst  
Customer Service Coordinator  
Customer Service Specialist  
Customer Service Representatives I-II  
NSLDS/CAM Coordinator  
Default Aversion Specialists  
Claims Representatives  
Due Diligence Collection Clerks  
Due Diligence Callers  
Claims Clerk  
Support Services Processor  
Records Clerks

Servicing System Coordinator	Mail Clerk/Courier
Project Manager	Receptionist
Team Leader/Sr. Network Administrator	IT Service Specialist
Sr. Network Administrators	
Sr. Application Specialists	
Information Systems Security Officer	
IT Change/Support Desk Manager	
Network Administrator II	
Asset Management Supervisor	
Account Maintenance Supervisor	
Support Services Supervisor	

- 2) Necessary action on matters discussed in Executive Session.
- C. Consideration of and Possible Approval of Annual Budgets for Operations, Capital and Debt Service Funds for Fiscal Year 2014-2015.
5. FINANCIAL REPORT. .Schedule of Assets, Liabilities and Equity as of May 31, 2014.
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 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.
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.
9. ADJOURNMENT.