

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, June 23, 2015 - 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, 2015 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval of Renewal of Secure File Transfer Web Portal from Software House International.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of May 31, 2015 and Possible Approvals Related Thereto.
 - B. Personnel. Pursuant to Title 25, Section 307(B)(1) of the Oklahoma Statutes:
 - A. 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
IT Service Specialist
Customer Service Specialist
Customer Service Representatives I-II
NSLDS/CAM Coordinator
Default Aversion Specialists
Claims Representatives
Due Diligence Collection Clerks
Due Diligence Callers
Receptionist
Processor
Records Clerks

Servicing System Coordinator
Project Manager
Team Lead/Sr. Network Administrator III
Sr. Network Administrators III
Sr. Application Specialists
System Developer
Information Systems Security Officers
IT Change/Support Desk Manager
Network Administrator II
Asset Management Supervisor
Account Maintenance Supervisor
Loan Management Director

Mail Clerk/Courier
Support Clerk II

- B. 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 2015-2016 (Separate Booklet).
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of May 31, 2015.
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.
9. FUTURE MEETINGS. Establish time and date of future meeting.
9. ADJOURNMENT.