

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, March 25, 2008 - 3:30 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 February 26, 2008 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Adoption of various separate Supplemental Resolutions Pertaining to Outstanding Bond and Note Issues of the Authority, including:
 1. Recycling Supplemental Resolution amending the 1995 Master Bond Resolution and the Supplemental Bond Resolutions thereunder;
 2. Recycling Supplemental Resolution amending the Series 1996A Bond Resolution and the Supplemental Bond Resolutions thereunder;
 3. Auction Procedures Supplemental Resolution amending the Series 2000A-1/A-2/A-3 Supplemental Bond Resolution; and
 4. Auction Procedures Supplemental Resolution amending the Series 2001A-2/A-3 Supplemental Bond Resolution.
 - B. Consideration and Possible Approval of extending current Borrower Benefits through June 30, 2009.
 - 0% Origination Fee for Stafford Loans
 - 0% Federal Default Fee
 - 1% reduction to the loan principal for making the first 3 payments on time
 - 1.5% reduction to the loan interest rate for making the first 12 payments on time
 - 1% reduction to the loan interest rate when monthly payments are made with automatic withdrawals
 - 1% reduction to the loan principal for making the first 6 payments on time

- C. Consideration and Possible Selection of a Provider for Corporate Trust and Tender Agent Services.
 - D. Consideration and Possible Approval of Purchase of Equipment for Encrypted Network Backups.
4. BUSINESS OFFICE AFFAIRS.
- A. Report of Status of Current Year Budget and Expenditures as of February 29, 2008 and Possible Approvals Related Thereto.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of February 29, 2008.
6. REPORTS ON OPERATIONAL MATTERS.
- A. President's Activity Report.
 - B. Division of Loan Management. Report on Loan Management Activities. Page.
 - C. Division of Finance. Report on the financial status of various bond, note or loan programs including consideration and possible approvals regarding actions or matters related thereto and possible approvals of preliminary financing plans and activities for refunding and new money bond or note issues.
 - 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. FUTURE MEETINGS. Establish time and date of future meeting. (April 22, 2008)
9. ADJOURNMENT.