

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, March 22, 2011 - 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 February 24, 2011 Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Approval of a new, third-party full-servicing form Education Loan Servicing Agreement for use between the Authority and those OSLA Student Lending Network participants that elect to hold their student loans to be serviced by the Authority.
  - B. Consideration and Possible Approval of a Master Student Loan Purchase Agreement for adoption between the Authority and those OSLA Student Lending Network participants that elect to sell their student loans to the Authority as part of the Series 2011-1 bond issue.
  - C. Consideration and Possible Preliminary Approvals relating to the Authority's Series 2011-1 bond issue, including the estimated costs of issuance and the distribution of the Preliminary Official Statement.
  - D. Consideration and Possible Approval for the renewal of the iSeries Service Suite contract which also includes software maintenance for 1 year.
  - E. Consideration and Possible Ratification of Terms and Conditions of Assignment Agreement with Principal Technologies, Inc.
4. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of February 28, 2011 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 28, 2011.
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 including, without limitation, any approvals or action related to the pending OSLA 2011-1 bond and note financing.
  - D. Division of Information Technology. Report on Information Technology Activities.
  - E. Division of Human Resources. Report on Human Resource 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 26, 2011). The Trustee may also need to consider a Special Meeting on April 7/8 to vote on final approvals for the 2001-1 bond issue.
9. ADJOURNMENT.