

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, March 24, 2009 - 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 20, 2009 Regular Meeting and the March 6, 2009 Special Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Approval of Renewal of the iSeries Service Suite Contract Which Also Includes Software Maintenance for One Year.
  - B. Consideration and Possible Approval of Contract Renewal for Independent Contractor.
  - C. Consideration and Possible Approval to Replace Core Switches.
4. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of February 28, and January 31, 2009 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, and January 31, 2009.
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 and possible actions on funding of various bond, note or lending programs.
  - 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 28, 2009)
  9. ADJOURNMENT.