

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, May 22, 2007 - 12:30 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 Approval of the Minutes of the April 24, 2007 Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration of Ratification of Purchase of New CallPilot Software and Hardware.
 - B. Consideration of and Possible Approval of Increasing the Interest Rate Reduction for the Authority's EZ Pay (auto debit) program from 0.33% to 1.00%.
 - C. Consideration of and Possible Approval of Contributing \$5,000 to the Oklahoma Council on Economic Education, Inc. in furtherance of the Authority's outreach mission
 - D. Consideration of and Possible Approval of Developing an Alternative Loan Program for use by members of the Student Lending Network.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of April 30, 2007 and Possible Approvals Related Thereto.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
 - C. Discussion on Preparation of 2007-2008 Budget.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of April 30, 2007.
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 Finance Activities.
 - 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. (June 26, 2007)
9. ADJOURNMENT.