

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, May 27, 2008 - 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 April 22, 2008 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval of a Second Extension of the Existing Financing and Trust Agreements for the Series 1993L Revolving Taxable Line of Credit with JPMorgan Chase Bank, N.A., as Administrative Agent, and Bank of Oklahoma, N.A., as Trustee.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of April 30, 2008 and Possible Approvals Related Thereto.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
 - C. Discussion on Preparation of 2008-2009 Budget.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of April 30, 2008.
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 including consideration and possible approvals regarding loan types, Lender of Last Resort 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.
9. ADJOURNMENT.