

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, May 24, 2022 – 1:30 P.M.

Public May Access by Using the Following Method:

<https://osla.webex.com/osla/j.php?MTID=m742f83464f351be0572e15531325129e>

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 March 23, 2022 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Ratification of SPERIDIAN LIVE CHAT + 12 MONTH SUBSCRIPTION Quote - \$146,500.00. **EXHIBIT A.**
 - B. Consideration and Possible Ratification of Eagle Technologies R650xs Server - Quantity (2) Quote - \$30,585.18. **EXHIBIT B.**
 - C. Consideration and Possible Approval of OSLA Carahsoft Microsoft Corporation 365 Licensing Quote - \$98,495.00. **EXHIBIT C.**
 - D. Consideration and Possible Approval of OSLA Presidio Cisco SmartNet Renewal V3 Quote - \$26,408.74. **EXHIBIT D.**
 - E. Consideration and Possible Approval of OSLA SHI-LPSwitch MOVEit Quote - \$13,437.33. **EXHIBIT E.**
 - F. Consideration and Possible Approval of Uniform Classification and Pay Plan Policy. **EXHIBIT F.**
 - G. Consideration and Possible Approval of OSLA's Information Security Policies for the National Institute of Standards and Technology (NIST). **HANDOUT**
4. BUSINESS OFFICE AFFAIRS.

- A. Report of Status of Current Year Budget and Expenditures as of April 30, 2022 and Possible Approvals Related Thereto.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of April 30, 2022.
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 bonds, note or loan programs of the Authority and matters related thereto.
 - D. Division of Information Technology. Report on Information Technology Activities.
 - E. Division of Human Resources. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
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 28, 2022)
9. ADJOURNMENT.