

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, November 25, 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 October 28, 2008 Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Approve for Upgrading the Optivity Telephone Manager Software and Hardware.
4. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of October 31, 2008 and Possible Approvals Related Thereto.
  - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
  - C. Consideration and Possible Approval of Schedule of Meeting Dates for Calendar Year 2009.
  - D. Personnel. Proposed Executive Session pursuant to Title 25, Section 307B(1) of the Oklahoma Statutes:
    - (1) Consideration of an Executive Session to discuss the compensation of every individual salaried employee of the Oklahoma Student Loan Authority as follows:

President	Sr. Loan Application	Director of Quality
Executive Assistant	Processor	Control
Receptionist	Claims Representative	Quality Control Analyst
Vice President –	Due Diligence Collection	Vice President- Finance
Loan Management	Clerk	Financial Analyst II
Customer Service	Due Diligence Recovery	Vice President -
Supervisor	Clerk	Marketing
Customer Service	Due Diligence Caller	Vice President College
Representative I-IV	Collection Clerk	and Lender Relations
Mail Clerk/Courier	Vice President	Market Manager
Records Officer	Operations/Controller	Vice President –
Records Clerk	Servicing System	Information Systems
Electronic File	Coordinator	Sr. Network/Database
Analyst	Servicing System	Administrator
Collections Supervisor	Analyst	Sr. Programmer
Originations	Accountant	System Administrator
Supervisor	Chief Accountant	Application Specialist
Loan Application	Accounting Clerk I-IV	Network Administrator
Processor I-IV	Student Loan	
	Accounting Supervisor	

- (2) Necessary action on matters discussed in the Executive Session.

5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of October 31, 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.
  - 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.