

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, November 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 October 27, 2009 Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Approval of a Payoff Agreement among the Authority, JPMorgan Chase Bank, N.A., as Administrative Agent, Bank of Oklahoma, N.A., as Trustee, and the lender/holders of the Authority's Series 1993L Notes, including Termination of the Related Financing and Trust Agreements, Release Provisions and other terms and conditions; and other Matters Related to the Redemption of the Authority's Series 1993L Notes and the Chairman, the Vice Chairman or the President of the Authority are hereby authorized and directed to negotiate and approve the final form of the Payoff Agreement, and to execute and deliver same on behalf of the Authority, and to take such other actions as may be necessary or appropriate, including, without limitation, executing and delivering on behalf of the Authority such other documents, agreements, certifications or otherwise as are necessary and attendant to accomplishing the redemption of the Authority's Series 1993L Notes and terminating the Financing Agreement and other transaction documents related thereto
4. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of October 31, 2009 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 2010.

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	Originations Supervisor	Vice President - Marketing
Executive Assistant	Loan Application Processors I-IV	Vice President College and Lender Relations
Receptionist	Collections Supervisor	Market Manager
Vice President - Finance	Claims Representative	Vice President - Information Systems
Financial Analyst	Due Diligence Clerk	Sr. Network/Database Administrator
Vice President - Loan Management	Due Diligence Recovery Clerk	Senior Programmer Analyst
Customer Service Supervisor	Collection Clerk	Sr. PC Application Specialist
Customer Service Representative I-IV	Chief Accountant	System Administrator
Mail Clerk/Courier	Accountant I-IV	Application Specialist
Records Officer	Accounting Clerk I-IV	Network Administrator
Records Clerk	Student Loan Accounting Supervisor	Servicing System Coordinator
Electronic File Analyst	Director of Quality Control	Servicing System Analyst
Vice President - Operations/Controller	Quality Control Analyst	AS/400 Programmer

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

5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of September 30, 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, discussion 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.
9. ADJOURNMENT.