

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, November 27, 2012 - 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 23, 2012 Regular Meeting.
3. REPORTS ON FISCAL YEAR 2012 EXTERNAL FINANCIAL AUDITS AND AGREED UPON PROCEDURES BY COLE AND REED
4. RECOMMENDATION ITEMS.
 - A. Consideration of and Possible Approval to Remodel the 4th Floor Business Office Space to Accommodate New Staff.
5. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of October 31, 2012 and Possible Approvals Related Thereto.
 - B. Consideration and Possible Approval of Schedule of Meeting Dates for Calendar Year 2013.
 - C. 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	Due Diligence Callers	Vice President - Information Systems
Executive Assistant	Default Aversion Specialists	Sr. Network Administrators
Receptionist	Vice President - HR	Sr. PC Application Specialists
Vice President - Loan Management	Vice President - Operations/Controller	System Administrator
Customer Service Supervisor	Chief Accountant	AS/400 Programmer
Customer Service Representatives I-III	Accountants I-IV	Director of Information Systems
Electronic File Analyst	Accounting Clerks I-III	
Support Services Supervisor	Student Loan Acct Supervisor	
Records Clerks	Director of Accounting	
Mail Clerk/Courier	Director of Quality Assurance	
Collections Supervisor	Quality Control Analyst	
Claims Representative	Financial Analyst	
Collection Clerk	Servicing System Coordinator	
	Servicing System Analyst	
	Project Manager	

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

6. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of October 31, 2012.
7. REPORTS AND POSSIBLE ACTIONS ON OPERATIONAL MATTERS.
 - A. President's Activity Report.
 - B. Division of Loan Management. Report on Loan Management Activities.
 - C. Division of Finance. Reports, consideration and possible approvals on the financial status of various bond, note or loan programs of the Authority and matters related thereto, including without limitation: (1) tenders or other redemptions of principal; and (2) process of the selection of an investment banking firm or firms regarding potential 2013 bond or note issuances by the Authority.
 - 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.
8. 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.
9. FUTURE MEETINGS. Establish time and date of future meeting. (December 11, 2012)
10. ADJOURNMENT.