

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, December 8, 2020 – 3:30 P.M.

Public May Access by Using the Following Method:

AUDIO CONFERENCE: 1-877-668-4493 ACCESS CODE: 126 501 0748

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, 2020 Virtual Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Ratification of OSLA Avtex Custom Report Quote - \$7,087.50. **EXHIBIT A.**
 - B. Consideration and Possible Ratification of OSLA Bridger Insight Renewal Quote - \$13,956.02. **EXHIBIT B.**
 - C. Consideration and Possible Approval of OSLA Firetrol Door Card Access System Upgrade with Visitor Management Quote - \$20,207.49. **EXHIBIT C.**
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as October 31, 2020 and Possible Approvals Related Thereto.
 - B. Internal Audit Report for Cash and Investment Accounts for July, August, and September 2020.
5. CONSIDERATION OF AN EXECUTIVE SESSION PURSUANT TO TITLE 25, SECTION 307B(1) OF THE OKLAHOMA STATUTES TO DISCUSS THE COMPENSATION OF EVERY INDIVIDUAL SALARIED EMPLOYEE OF THE OKLAHOMA STUDENT LOAN AUTHORITY.

Exempt Positions

President
Executive Vice President
Vice President-Information Systems
Vice President-HR/Corporate Communication
Vice President-Loan Management
Accountant I-III
Accounting Manager
Application Team Supervisor
Chief Information Security Officer
Configuration Management Coordinator
Director of Finance & Accounting
Director of Infrastructure Services
Director of Quality Assurance
Financial Analyst
HR Coordinator
HR Security Specialist
Loan Management Manager
Network Administrator I
Network & Physical Security Admin.
Project Manager
Quality Control Analyst
Sr. Network Administrator III
Support Services Supervisor
System Developer
Training & Special Projects Supervisor

Non-Exempt Positions

Accounting Clerk I-III
Change Request Coordinator
Executive Assistant
IT Service Desk Specialist I-II
Loan Management Trainer
Loan Management Rep. I-III
Project Coordinator
Support Clerk I-II

6. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of October 31, 2020.

7. 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.

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. (January 26, 2021)

10. ADJOURNMENT.