

## PUBLIC NOTICE

### OKLAHOMA STUDENT LOAN AUTHORITY

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

#### AGENDA

Regular Meeting, November 30, 2004 - 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 Approval of the Minutes of the October 26, 2004 Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration for Approval of Modification on Disaster Recovery Agreement with Sungard Availability Services.
  - B. Consideration of Approval for Extending Maintenance Agreements for Telecommunication System.
4. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of October 31, 2004.
  - B. Staff Employments, Terminations, Transfers and Other Personnel Actions.
  - C. Consideration of Approval of Calendar Year 2005 Meeting Dates for the Board of Trustees.
  - D. Personnel.
    - (1) Consideration of an Executive Session to discuss compensation of individual staff members of the Oklahoma Student Loan Authority.
    - (2) Necessary action on matters discussed in Executive Session.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of October 31, 2004.
  - A. Review of Final Financial and Compliance Audit Reports for the Fiscal Year ended June 30, 2004.

6. REPORT 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 loan programs including possible approvals regarding actions or matters related thereto.
  - D. Division of Information Technology. Report on Information Technology Activities.
7. NEW ITEMS. Items of new business, if any.
8. FUTURE MEETINGS. Establish time and date of future meetings. (December 14)
9. ADJOURNMENT.