

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, November 22, 2005 - 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 27, 2005. Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration of Approval of Extending Maintenance Agreements for the Telecommunication System.
  - B. Recommendation of Selection for Bond Counsel Services.
  - C. Ratification of Sponsorship of a Financial Education & Counseling Center at The University of Oklahoma.
4. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of October 31, 2005.
  - B. Staff Employments, Terminations, Transfers and Other Personnel Actions.
  - C. Consideration of Approval of Calendar Year 2006 Meeting Dates for the Board of Trustees. .
  - D. Personnel
    - (1) Consideration of an Executive Session to discuss compensation of each individual staff member of the Oklahoma Student Loan Authority.
    - (2) Necessary action on matters discussed in the Executive Session.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of October 31, 2005.
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 including possible refunding and redemption of the Series 1994A-1 Bonds. .
  - D. Division of Information Technology. Report on Information Technology Activities.
7. NEW ITEMS. Items of new business, if any.
8. FUTURE MEETINGS. Consideration and Approval of changing the date and time of regularly scheduled December meeting from December 13 at 1:30 p.m. to December 15 at 4:00 p.m.
9. ADJOURNMENT.