

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, November 23, 2010 - 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 26, 2010 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration of and Possible Approval of Submitting a Response to the U.S. Department of Education Financial Student Aid's NFP-RFP-2010 Solicitation and Subsequent Activities Required to Become a Qualified Not-For-Profit Federally Owned Loan Asset Servicer.
 - B. Consideration of and Possible Approval to Adopt a Resolution Honoring Dr. T. Sterling Wetzel for his Years of Service to the Oklahoma Student Loan Authority.
 - C. Consideration of and Possible Approval for Extending Maintenance Agreement for Telecommunication System.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of October 31, 2010 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 2011.
 - 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	Claims Representative	Vice President - Information
Executive Assistant	Due Diligence Clerk	Systems
Receptionist	Collection Clerk	Sr. Network/Database Admin
Vice President – Finance	Due Diligence Recovery	Sr. PC Application
Financial Analyst	Clerk	Specialist
Vice President - Loan	Vice President -	Senior Programmer Analyst
Management	Operations/Controller	
Customer Service	Chief Accountant	System Administrator
Supervisor	Accountant I-IV	Application Specialist
Customer Service	Accounting Clerk I-IV	Application Specialist
Representative I-IV	Student Loan Acct Supervisor	Network Administrator
Mail Clerk/Courier	Director of Quality Control	AS/400 Programmer
Records Officer	Quality Control Analyst	
Records Clerk	Vice President – HR	
Electronic File Analyst	Servicing System Coordinator	
Originations Supervisor	Servicing System Analyst	
Collections Supervisor		

5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of October 31, 2010.
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 on the financial status of various bond, note or loan programs including consideration and possible approvals regarding actions or matters related thereto and possible approvals of preliminary financing plans and activities for refunding and new money bond or note issues.
 - D. Division of Information Technology. Report on Information Technology Activities.
 - E. Division of Human Resources. Report on Human Resource 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. (December 14, 2010)
9. ADJOURNMENT.