

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, November 23, 2021 – 1:30 P.M.

Public May Access by Using the Following Method:

<https://osla.webex.com/osla/j.php?MTID=m3fe263a32a5b1b7dc63b821a380f825c>

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, 2021 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Ratification of OSLA Cox SIP Quote - \$43,716.00. **EXHIBIT A.**
 - B. Consideration and Possible Ratification of OSLA Avtex New IVR Group Routing Quick Quote - \$9,511.42. **EXHIBIT B.**
 - C. Consideration and Possible Ratification of PO 5458 Dell Monitors for the 3rd Floor Expansion Quote - \$10,432.08. **EXHIBIT C.**
 - D. Consideration and Possible Approval of Granicus Contract Renewal Quote - \$17,118.68. **EXHIBIT D.**
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of October 31, 2021 and Possible Approvals Related Thereto. **HANDOUT.**

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 - HR/Corporate Communication
Vice President - Information Systems
Vice President - Loan Management
Assistant Vice President - IT Infrastructure
Assistant Vice President - IT Security
Executive Assistant
Accountant I & III
Accounting Manager
Application Team Supervisor
Configuration Management Coordinator
Director of Finance & Accounting
Director of Quality Assurance/Internal Audit
Due Diligence Assistant Supervisor
HR Coordinator
HR Security Specialist
Information Systems Security Officer I & III
Loan Management Assistant Supervisor
Loan Management Manager
Network Administrator II
Project Manager
Quality Control Analyst
Sr. Network Administrator III
Support Services Supervisor
Systems Developer
Training & Special Projects Supervisor

NON-EXEMPT POSITIONS

Accounting Clerk I-II
Accounting Coordinator
Change Request Coordinator
IT Service Desk Specialist I-II
Loan Management Processing Coordinator
Loan Management Project Coordinator
Loan Management Quality Monitoring Assistant
Loan Management Rep. I-III
Loan Management Training Coordinator
NSLDS Special Project Coordinator
Receptionist
Support Clerk I-II

6. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of October 31, 2021. **HANDOUT.**

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. (December 6, 2021)

10. ADJOURNMENT.