

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

Regular Meeting, August 22, 2017 - 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 June 20, 2017 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Ratification of McAfee ePolicy Orchestrator (ePO) Security Bundle Annual Renewal 13905446– SHI Quote \$10,630.
 - B. Consideration and Possible Approval of InfoBlox Annual Renewal Q2001117726894-01 – Presidio Quote \$12,280.00.
 - C. Consideration and Possible Approval of SunGard Disaster Recovery Services — Annual Renewal Agreement – Quote \$9,819.00 Monthly (\$117,828.00 Annual).
 - D. Consideration and Possible Approval of SunGard Hosting Services — Annual Renewal Agreement – Quote \$3,968.00 Monthly (\$47,616.00 Annual).
 - E. Consideration and Possible Approval of IdenTrust Personal Identity Verification Interoperable (PIV-I) System – Annual Renewal Agreement – Quote \$15,850.00.
 - F. Consideration and Possible Approval of Avtex Quote 107068 for Replacement Media Servers — Quote \$13,474.00.
 - G. Consideration and Possible Approval of OSLA Holiday Schedule for Calendar Year 2018.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of July 31, 2017 and Possible Approvals Related Thereto.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of July 31, 2017.
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 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.
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. (September 26, 2017)
9. ADJOURNMENT.