

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, December 11, 2007 - 4:00 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 November 27, 2007 Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Adoption of Supplemental Resolutions to amend the definition of the Maximum Auction Rate in each Supplemental Bond Resolution that provided for the issuance of tax-exempt auction rate bonds and notes under: (1) the 1996A Insured Bond Resolution adopted on November 4, 1996; and (2) the 1995 Master Bond Resolution adopted on November 2, 1995.
 - B. Consideration and Possible Appointment of additional securities firms as Co Broker-Dealers on each series of auction rate securities previously issued by the Authority.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of November 30, 2007 and Possible Approvals Related Thereto.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of November 30, 2007.
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 Finance Activities.
 - D. Division of Information Technology. Report on Information Technology Activities.
 - E. Division of Marketing. Report on Marketing 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. (January 22, 2008)
 9. ADJOURNMENT.