

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### PRELIMINARY AGENDA

Regular Meeting, December 12, 2017 - 3:30 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 November 28, 2017 Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Approval of Eagle Technologies Quote - Virtual Tape Library (VTL Disk to Dish Backup Solution in the amount of \$51,795.17. **EXHIBIT A.**
  - B. Consideration and Possible Approval of a second Osborne Electric Quote - Generator for North Cubicles and Communications Equipment in the amount of \$2,227.00. **EXHIBIT B.**
4. BUSINESS OFFICE AFFAIRS.
  - A. Report on OSLA Pension Plan Expense Audit Adjustment.
5. FINANCIAL REPORT. No Report.
6. REPORTS ON OPERATIONAL MATTERS.
  - A. President's Activity Report.
  - B. Division of Loan Management. Report on Loan Management Activities.
  - C. Division of Finance. No Report.
  - 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. Page 5.
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 23, 2018 at 1:30)

9. ADJOURNMENT.