

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, February 26, 2008 - 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 January 22, 2008 Regular Meeting and the February 14, 2008 Emergency Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration of and Possible Approval of a Refunding, Reissuance and Remarketing for Bond and Note Financings in the Authority's 1995 Senior/Subordinate Master Bond Resolution and the 1996A Insurance Bond Resolution.
  - B. Consideration of and Possible Adoption of a Reimbursement Resolution for General Funds Used in Financing the Qualified Student Loan Program of the Authority.
  - C. Consideration of and Possible Approval to enter into a 1 year agreement (with ability to renew contract) with MariBeth Willard, a Systems Analyst/Project Manager, at a rate not to exceed \$60 per hour.
4. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of January 31, 2008 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 January 31, 2008.

6. REPORTS ON OPERATIONAL MATTERS.

A. President's Activity Report.

B. Division of Loan Management. Report on Loan Management Activities.  
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C. Division of Finance. Report on the financial status of various loan programs including consideration and possible approvals regarding actions or matters related thereto, including:

1. Renewal of the taxable, revolving Series 1993L Variable Rate Revenue Note under the \$250,000,000 Second Amended and Restated Financing Agreement and delivery of a Substitute Note or Notes;
2. An increase in the commitment amount and utilization of the tax-exempt, non-revolving Series 2005B line of credit, including adoption of an Authorizing Resolution; and
3. The mandatory tender of the outstanding Series 2005A and Series 2006A-1 Variable Rate Demand Obligations insured by MBIA Insurance Corporation.

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. (March 25, 2008)

9. ADJOURNMENT.