

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, January 25, 2005 - 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 Approval of the Minutes of the December 14, 2004 Meeting.
3. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of November 30 and December 31, 2004.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions. .
 - C. Personnel.
 - (1) Consideration of an Executive Session to discuss the compensation of the President of the Oklahoma Student Loan Authority.
 - (2) Necessary action on matters discussed in Executive Session.
4. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of November 30 and December 31, 2004.
5. REPORT 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 loan programs including possible approvals regarding actions or matters related thereto.
 - D. Division of Information Technology. Report on Information Technology Activities.
6. NEW ITEMS. Items of new business, if any.
7. FUTURE MEETINGS. Establish time and date of future meetings.
8. ADJOURNMENT.