

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, January 23, 2007 - 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 12, 2006 Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval of Remodeling of Current Office Space.
 - B. Ratification of Continued Sponsorship of a Financial Education & Counseling Center at the University of Oklahoma.
 - C. Consideration and Possible Approval of Entering into an Agreement to Provide Licensed Legal Professional Services on a Part-time Basis with Roderick Durrell.
 - D. Consideration and Possible Approval of Selection of Vendor for Correspondence Processing Services.
 - E. Consideration of Ratification of Second Payment of 2 Year Telecommunication System Maintenance Agreement.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of November 30 and December 31, 2006 and Possible Approvals Related Thereto.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
 - C. Personnel
 - (1) Consideration of an Executive Session to discuss the compensation of the President of the Executive Staff of the Oklahoma Student Loan Authority.
 - (2) Necessary action on matters discussed in the Executive Session.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of November 30 and December 31, 2006.
6. REPORTS ON OPERATIONAL MATTERS.
 - A. President's Activity Report.
 - B. Division of Loan Management. Report on Loan Management Activities.
 - C. Division of Finance.
 - 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. (February 27, 2007)
9. ADJOURNMENT.