

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, June 30, 2006 - 11:00 A.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 May 23, 2006 Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval of an Amendment to the Standby Bond Purchase Agreement with Dexia Credit Local for the Series 2000A-4 Variable Rate Demand Obligations Insured by MBIA Insurance Corporation.
 - B. Consideration and Possible Substitution of the Auction Broker-Dealer for the Series 1995A Notes and Possible Appointment of Co Broker-Dealers on Other Outstanding Auction Rate Securities of the Authority.
 - C. Consideration of Adoption of Corporate Resolutions to update the Authority's Bank of America and Bank of Oklahoma Commercial Account Authorizations.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of May 31, 2006 and Possible Approvals Related Thereto.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
 - C. Personnel. Pursuant to Title 25, Section 307(B)(1) of the Oklahoma Statutes:
 - (1) Consideration of an Executive Session to discuss the compensation and positions of the President, each Vice President and each individual salaried employee of the Oklahoma Student Loan Authority.
 - (2) Necessary action on matters discussed in Executive Session.
 - D. Consideration of and Approval of Annual Budgets for Operations, Capital and Debt Service Funds for Fiscal Year 2006-2007.

5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of May 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. 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.
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. ELECTION OF OFFICERS FOR THE BOARD OF TRUSTEES FOR 2006-2007.

Current Officers:	Chairman	Patrick Rooney
	Vice Chairman	Sterling Wetzel
	Secretary	Hilarie Blaney
	Assistant Secretary	James Waites
	Audit Chair	Sterling Wetzel

9. FUTURE MEETINGS. Establish time and date of future meeting.
10. ADJOURNMENT.