

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, June 24, 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 May 27, 2008 Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Approval of Discontinuing the Authority's Supplemental Higher Education Loan Finance (*SHELF<sup>TM</sup>*) Private Unguaranteed Loan Program Effective July 1, 2008.
  - B. Consideration of Competitive Proposals and Possible Selection of a Corporate Trustee and Tender Agent for Bonds and Notes of the Authority to be Issued by the Authority Under New Master and Supplemental Bond Resolutions.
  - C. Consideration of Competitive Proposals and Possible Selection of One or More Credit/Liquidity Facility Providers to Support Bonds and Notes to be Issued by the Authority.
  - D. Consideration and Possible Approval of Reducing the Discount of the Authority's EZ-Pay Automatic Debit Interest Rate Discount Program to 0.25% Effective for Stafford and PLUS Federal Family Education Loans First Disbursed On or After July 1, 2008 In Order to Conform to the U.S. Department of Education's Implementation of Eligible Loans for the Ensuring Continued Access to Student Loans Act (Public Law 110-227).
  - E. Consideration and Possible Approval of Discontinuing the Authority's Timely on Payments (*TOP<sup>TM</sup>*) Interest Rate Discount and Loan Principal Discount Effective for Stafford and PLUS Federal Family Education Loans First Disbursed On or After July 1, 2008 In Order to Conform to the U.S. Department of Education's Implementation of Eligible Loans for the Ensuring Continued Access to Student Loans Act (Public Law 110-227).
  - F. Consideration and Possible Approval of the Authority's Participation, for Itself and for the OSLA Student Lending Network Members, in the U.S. Department of Education's Loan Purchase and Loan Participation Interest Programs Under the "Ensuring Continued Access to Student Loans Act" (Public Law 110-227) for Stafford and PLUS Federal Family Education Loans Made for the Academic Year 2008-09.
4. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of May 31, 2008 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 of every individual salaried employee of the Oklahoma Student Loan Authority as follows:

President	Originations Supervisor	Vice President - Marketing
Executive Assistant	Loan Application Processors I-IV	Vice President College and Lender Relations
Receptionist	Collections Supervisor	Market Manager
Vice President - Finance	Claims Representative	Vice President - Information Systems
Financial Analyst	Due Diligence Clerk	Sr. Network/Database Administrator
Vice President - Loan Management	Due Diligence Recovery Clerk	Senior Programmer Analyst
Customer Service Supervisor	Collection Clerk	Sr. PC Application Specialist
Customer Service Representative I-IV	Vice President - Operations/Controller	System Administrator
Mail Clerk/Courier	Chief Accountant	Application Specialist
Records Officer	Accountant I-IV	Network Administrator
Records Clerk	Accounting Clerk I-IV	
Electronic File Analyst	Student Loan Accounting Supervisor	
	Director of Quality Control	
	Quality Control Analyst	

- (2) Necessary action on matters discussed in Executive Session.

D. Consideration of and Possible Approval of Annual Budgets for Operations, Capital and Debt Service Funds for Fiscal Year 2008-2009.

5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of May 31, 2008.

6. REPORTS ON OPERATIONAL MATTERS.

A. President's Activity Report.

B. Division of Loan Management. Report on Loan Management Activities. Page.

C. Division of Finance. Report and possible actions on funding of various bond, note or lending programs including consideration and possible approvals regarding loan types, Lender of Last Resort or matters related thereto and possible approvals of preliminary financing plans and activities for refunding and new money bond or note issues.

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. ELECTION OF OFFICERS FOR THE BOARD OF TRUSTEES FOR 2008-2009.

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. (July 22, 2008)

10. ADJOURNMENT.