

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, June 29, 2010 - 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 Possible Approval of the Minutes of the May 25, 2010 Regular Meeting.
3. RECOMMENDATION ITEMS.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of May 31, 2010 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
Executive Assistant

Originations Supervisor
Collections Supervisor

Vice Pres. - Information Systems
Sr. Network/Database
Administrator

Receptionist
Vice President - Finance
Financial Analyst
Vice President - Loan
Management

Claims Representative
Due Diligence Clerk
Due Diligence Recovery Clerk
Collection Clerk

Senior Programmer Analyst
Sr. PC Application Specialist
System Administrator
Application Specialist

Customer Service Supervisor
Customer Service
Representative I-IV
Mail Clerk/Courier
Records Officer
Records Clerk
Electronic File Analyst

Vice President -Operations/Controller
Chief Accountant

Network Administrator
Servicing System Coordinator

Accountant I-IV
Accounting Clerk I-IV
Vice President - Marketing
Student Loan Accounting Supervisor

Servicing System Analyst
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 2010-2011.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of May 31, 2010.
6. REPORTS ON OPERATIONAL MATTERS. Tab 3.
- A. President's Activity Report.
- B. Division of Loan Management. Report on Loan Management Activities.
- C. Division of Finance. Report and possible actions on funding of various bond, note or lending programs, including utilization of monies in the trust accounts of the various bond and note series of the 1995 Master Bond Resolution when recycling ends July 1, 2010.
- 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 2010-2011.
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|-------------------|---------------------|-----------------|
| Current Officers: | Chairman | Patrick Rooney |
| | Vice Chairman | Sterling Wetzel |
| | Secretary | Hilarie Blaney |
| | Assistant Secretary | Tom Fagan |
| | Audit Chair | Sterling Wetzel |
9. FUTURE MEETINGS. Establish time and date of future meeting. (July 27, 2010)
10. ADJOURNMENT.