

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, June 22, 2021 – 1:30 P.M.

Public May Access by Using the Following Method:

<https://osla.webex.com/osla/j.php?MTID=m411956be21b8f5626adb42ae4bd9c904>

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, 2021 Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Approval of OSLA Eagle Technology SAN Replacement Quote - \$205,216.65. **EXHIBIT A.**
  - B. Consideration and Possible Approval of Presidio OSLA Cisco SMARTnet Renewal Quote - \$41,205.02. **EXHIBIT B.**
  - C. Consideration and Possible Approval of MAPSYS TSR OSLA IBM iSeries Managed Services SOW Quote - \$32,520.00. **EXHIBIT C.**
  - D. Update on 2021 Financing with Discussion and Consideration on Conditional Approval of BancFirst as Lender.
4. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of May 31, 2021 and Possible Approvals Related Thereto.
  - B. Personnel. Pursuant to Title 25, Section 307 (B)(1) of the Oklahoma Statutes:

Consideration to discuss the compensation of every individual exempt and non-exempt employee of the Oklahoma Student Loan Authority as follows:

Exempt Positions

President  
Executive Vice President  
Vice President-Information Systems  
Vice President-HR/Corporate Communication  
Vice President-Loan Management  
Accountant II-III  
Accounting Manager  
Application Team Supervisor  
Chief Information Security Officer  
Configuration Management Coordinator  
Director of Finance & Accounting  
Director of Infrastructure Services  
Director of Quality Assurance/Internal Audit  
Financial Analyst  
HR Coordinator  
HR Security Specialist  
Information Systems Security Officer I & III  
Loan Management Manager  
Network Administrator II  
Project Manager  
Quality Control Analyst  
Sr. Network Administrator III  
Support Services Supervisor  
System Developer  
Training & Special Projects Supervisor

Non-Exempt Positions

Accounting Clerk I-III  
Change Request Coordinator  
Executive Assistant  
IT Service Desk Specialist I-II  
Loan Management Trainer  
Loan Management Rep. I-III  
Project Coordinator  
Receptionist  
Support Clerk I-II

C. Consideration of and Possible Approval of Annual Budgets for Total Operations and Capital outlay for Fiscal Year 2021-2022. **(Separate Booklet)**

5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of May 31, 2021.

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 bonds, note or loan programs of the Authority and matters related thereto.

D. Division of Information Technology. Report on Information Technology Activities.

E. Division of Human Resources. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.

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. (July 27, 2021)
9. ADJOURNMENT.