

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, April 26, 2011 - 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 March 22, 2011 Regular Meeting, the April 7, 2011 Special Meeting and the April 12, 2011 Special Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration of and Possible Selection of an Accounting Firm to Provide Annual Audit Services to the Authority for the Next Three to Five Years.
  - B. Ratification of the Authority entering into a Memorandum of Understanding with the U.S. Department of Education, Office of Federal Student Aid to become a servicer of Federal Direct Loans.
  - C. Consideration and Possible Approval of a Hosted System License Agreement with 5280 Solutions LLC (Nelnet) to provide the Authority with a remote Federal Direct Lending Servicing System and a Federal Family Education Loan Servicing System, including without limitation: related Statements of Work; installation, training, conversion, support and maintenance services; and data storage.
  - D. Update on the Authority's Series 2011-1 Bond underwriting and Possible Amendments, Approvals, Adoption of a Bond Resolution or other Actions related to the issuance of the Series 2011-1 Bond issue.
4. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of March 31, 2011 and Possible Approvals Related Thereto.
  - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of March 31, 2011.
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 bond, note or loan programs including, without limitation, any approvals or action related to the pending OSLA 2011-1 bond and note financing.
  - D. Division of Information Technology. Report on Information Technology Activities.
  - E. Division of Human Resources. Report on Human Resource 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. (May 24, 2011).
9. ADJOURNMENT.