

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, August 28, 2007 - 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 Approval of the Minutes of the July 24, 2007 Meeting.
3. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of July 31 and June 30, 2007 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 307B(1) of the Oklahoma Statutes,
 - (1) Consideration of an Executive Session to discuss personnel matters concerning staff members of the Authority.
 - (2) Necessary action taken on items discussed in Executive Session.
4. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of July 31 and June 30, 2007.
5. 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 Finance Activities.
 - D. Division of Information Technology. Report on Information Technology Activities.
 - E. Division of Marketing. Report on Marketing Activities.
6. 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.
7. FUTURE MEETINGS. Establish time and date of future meeting.
8. ADJOURNMENT.