

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, February 26, 2013 - 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 January 22, 2013 Regular Meeting.
3. RECOMMENDATION ITEMS.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of December 31, 2012 and January 31, 2013 and Possible Approvals Related Thereto.
 - B. Personnel
 - (1) Consideration of an Executive Session to discuss the compensation of the President of the Oklahoma Student Loan Authority.
 - (2) Necessary action on matters discussed in the Executive Session.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of December 31, 2012 and January 31, 2013.
6. REPORTS AND POSSIBLE ACTIONS ON OPERATIONAL MATTERS.
 - A. President's Activity Report.
 - B. Division of Loan Management. Report on Loan Management Activities.
 - C. Division of Finance. Reports, consideration and possible approvals on (1) the financial status of various bond, note or loan programs of the Authority, tenders or other redemptions of principal; (2) review of terms, conditions and costs of issuance for the proposed Series 2013-1 floating rate bonds, (3) approval of selection of a financial printer and public distribution of a Preliminary Offering Memorandum regarding the Series 2013-1 bond issue; (4) update and any necessary actions regarding the Internal Revenue Service's examination of bonds and notes; and (5) any other 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. (March 26, 2013)
9. ADJOURNMENT.