

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, June 28, 2005 - 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 May 24, 2005 Meeting.
3. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of May 31, 2005.
  - B. Staff Employments, Terminations, Transfers and Other Personnel Actions.
  - C. Personnel.
    - (1) Consideration of an Executive Session to discuss the compensation of each individual salaried employee of the Oklahoma Student Loan Authority.
    - (2) Necessary action on matters discussed in Executive Session.
  - D. Consideration of and Approval of Annual Budgets for Operations, Capital and Debt Service Funds for Fiscal Year 2005-2006.
4. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of May 31, 2005.
5. REPORT ON OPERATIONAL MATTERS.
  - A. President's Activity Report.
  - B. Division of Loan Management. Report on Loan Management Activities. Page 5.
  - C. Division of Finance. Report on the financial status of various loan programs including possible approvals regarding actions or matters related thereto.
  - D. Division of Information Technology. Report on Information Technology Activities.
6. NEW ITEMS. Items of new business, if any.
7. ELECTION OF OFFICERS FOR THE BOARD OF TRUSTEES FOR 2005-2006.

|                   |                     |                 |
|-------------------|---------------------|-----------------|
| Current Officers: | Chairman            | Patrick Rooney  |
|                   | Vice Chairman       | Tom McCasland   |
|                   | Secretary           | Hilarie Blaney  |
|                   | Assistant Secretary | James Waites    |
|                   | Audit Chair         | Sterling Wetzel |
8. FUTURE MEETINGS. Establish time and date of future meetings.
9. ADJOURNMENT.