

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, June 18, 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 May 28, 2013 Regular Meeting.
3. RECOMMENDATION ITEMS.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of May 31, 2013 and Possible Approvals Related Thereto.
 - B. Personnel. Pursuant to Title 25, Section 307(B)(1) of the Oklahoma Statutes:
 - (1) Consideration of an Executive Session to discuss the compensation of every individual salaried employee of the Oklahoma Student Loan Authority as follows:

Exempt Positions

President
Executive Assistant
Vice President - Operations/Controller
Director of Accounting & Finance
Financial Analyst
Accounting Manager
Accountants I-II
Payment Processing Supervisor
Payment Processing Analyst
Director of Quality Assurance
Quality Control Analyst
Servicing System Coordinator
Project Manager
Vice President - Information Systems
Team Leader/Sr. Network Administrator
Sr. Network Administrators
Sr. Application Specialists
System Administrator
Vice President - Loan Management
Collections Supervisor
Customer Service Supervisor
Support Services Supervisor
Vice President - Human Resources

Non-Exempt Positions

Accounting Clerks I-III
Servicing System Analyst
Customer Service Coordinator
Customer Service Specialist
Customer Service Representatives I-II
NSLDS/CAM Coordinator
Default Aversion Specialists
Claims Representatives
Due Diligence Collection Clerks
Due Diligence Callers
Claims Clerk
Support Services Processor
Records Clerks
Mail Clerk/Courier
Receptionist

(2) Necessary action on matters discussed in Executive Session.

- C. Consideration of and Possible Approval of Annual Budgets for Operations, Capital and Debt Service Funds for Fiscal Year 2013-2014.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of May 31, 2013.

6. REPORTS 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 the financial status of various bond, note or loan programs of the Authority and matters related thereto, including without limitation: consideration and possible approvals related to the purchase of certain bonds and notes of the Authority outstanding under the 1995 Master Bond Resolution and other redemptions of principal outstanding thereunder.
- 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. ELECTION OF OFFICERS FOR THE BOARD OF TRUSTEES FOR 2013-2014.

Current Officers:	Chairman	Patrick Rooney
	Vice Chairman	Tom Fagan
	Secretary	Hilarie Blaney
	Assistant Secretary	
	Audit Committee	2 Trustees President
	Investment Committee	2 Trustees President

9. FUTURE MEETINGS. Establish time and date of future meeting. (July 23, 2013)

10. ADJOURNMENT.