

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

AGENDA

Virtual Meeting, June 23, 2020 – 1:30 P.M.

MEETING WILL BE HELD BY WAY OF VIDEOCONFERENCE
All Attendees Present by Videoconference

Public May Access by Using the Following Method:

ONLINE: <https://osla.webex.com/osla/j.php?MTID=mf36ffdda813f99bbe536083d700636a5>

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 26, 2020 Virtual Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Ratification of OSLA LogMeIn Rescue – Quote \$10,000. **EXHIBIT A.**
 - B. Consideration and Possible Ratification of SHI Parkplace Renewal Dell Maintenance – Quote \$11,505.65. **EXHIBIT B.**
 - C. Consideration and Possible Approval of OSLA Eagle Tech Hardware Upgrade – Quote 1001504.v1.8 \$43,143.44. **EXHIBIT C.**
 - D. Consideration and Possible Approval of Presidio OSLA Cisco SmartNet Renewal – Quote \$47,332.77. **EXHIBIT D.**
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of May 31, 2020 and Possible Approvals Related Thereto.
 - B. Personnel. Pursuant to Title 25, Section 307 (B)(1) of the Oklahoma Statutes:

Consideration to discuss the compensation of every individual exempt and non-exempt employee of the Oklahoma Student Loan Authority as follows:

Exempt Positions

President
Executive Vice President
Vice President-Information Systems
Vice President-HR/Corporate Communication
Vice President-Loan Management
Accountant II-III
Accounting Manager
Application Team Supervisor
Chief Information Security Officer
Configuration Management Coordinator
Director of Finance & Accounting
Director of Infrastructure Services
Director of Quality Assurance
Financial Analyst
HR Coordinator
Information Systems Security Officer
Loan Management Manager
Network Administrator I
Network & Physical Security Admin.
Payment Processor Supervisor
Project Manager
Quality Control Analyst
Sr. Network Administrator
Sr. Network Administrator III
Support Services Supervisor
System Developer
Training & Special Projects Supervisor

Non-Exempt Positions

Accounting Clerk I-III
Change Request Coordinator
Executive Assistant
IT Service Desk Specialist I-II
Loan Management Trainer
Loan Management Rep. I-III
Project Coordinator
Receptionist
Support Clerk I-II

C. Consideration of and Possible Approval of Annual Budgets for Total Operations and Capital outlay for Fiscal Year 2020-2021 (Separate Booklet).

5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of May 31, 2020.

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 bonds, note or loan programs of the Authority and 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. (July 28, 2020)
9. ADJOURNMENT.