

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, March 28, 2006 - 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 February 21, 2006 Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration of Adoption of a Resolution supplemental to the Master Bond Resolution adopted on November 2, 1995 and other Supplemental Resolutions thereto, Removing the Custodial Relationship for Eligible Loans Financed under the Master Bond Resolution.
 - B. Consideration of Approval for renewal of the iSeries 36 Month Service Suite Contract which will now also include software maintenance.
 - C. Discussion and Possible Action on reinstatement of payment, as a borrower benefit by the Oklahoma Student Loan Authority, of the 1% default aversion fee (formerly the guaranty fee) on behalf of students when charged by the guarantor for the period of July 1, 2006 to June 30, 2007.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of February 28, 2006 and Possible Approvals Related Thereto.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of February 28, 2006.
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 loan programs including possible approvals regarding actions or matters related thereto.
 - D. Division of Information Technology. Report on Information Technology Activities.
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.
9. ADJOURNMENT.