

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, March 23, 2010 - 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 February 23, 2010 Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration of and Possible Approval to Purchase E-Mail Encryption Software.
  - B. Consideration of and Possible Approval to Change the Acceptable Use Policy to an Acceptable Use Procedure.
4. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of February 28, 2010 and Possible Approvals Related Thereto.
  - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
  - C. 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 February 28, 2010.
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 and possible actions on funding of various bond, note or lending programs.
  - D. Division of Information Technology. Report on Information Technology Activities.
  - E. Division of Marketing. Report on Marketing 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. (April 27, 2010)
9. ADJOURNMENT.