

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, March 20, 2017 – 2:00 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 27, 2018 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval of Revised Policy, Vacation Leave.
 - B. Consideration and Possible Approval of Payments to Employees Affected by Revised Vacation Leave Policy.
 - C. Consideration and Possible Approval of Avtex Customer Service Agreement Quote in the amount of \$84,125.08.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of February 28, 2018 and Possible Approvals Related Thereto.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of February 28, 2018.
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.

Termination

Anderson, Antigone. Employment as Loan Management Rep. I was terminated March 9. Ms. Anderson had not yet been awarded vacation leave and had used 4.18 hours in excess of emergency leave.

Resignation

Thomas, Nicholas. Mr. Thomas resigned as Loan Management Rep. I on February 28. At the time he had used 7.43 hours of vacation not accrued.

Huff, Christiana. Ms. Huff resigned as Loan Management Rep. 1 on February 28. At the time she had not yet been awarded vacation leave and had 0 hours of emergency leave.

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 24, 2018)
9. ADJOURNMENT.