

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, May 27, 2014 - 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 March 25, 2014 Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration and ratification of OSLA's Customer Interaction Center maintenance agreement for AVTEX.
  - B. Consideration and ratification of lease agreement with ImageNet Consulting for the replacement of OSLA's primary multifunction networked devices.
  - C. Consideration and possible approval of the renewal of OSLA's Cisco SMARTnet networking device support through Presidio.
4. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of March 31, 2014 and April 30, 2014 and Possible Approvals Related Thereto.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of March 31, 2014 and April 30, 2014.
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 bond, 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. ELECTION OF OFFICERS FOR THE BOARD OF TRUSTEES FOR 2014-2015.

|                   |                      |                         |
|-------------------|----------------------|-------------------------|
| Current Officers: | Chairman             | Patrick Rooney          |
|                   | Vice Chairman        | (Vacant)                |
|                   | Secretary            | Hilarie Blaney          |
|                   | Assistant Secretary  | Charlotte Mindeman      |
|                   | Audit Committee      | 2 Trustees<br>President |
|                   | Investment Committee | 2 Trustees<br>President |
9. FUTURE MEETINGS. Establish time and date of future meeting.
10. ADJOURNMENT.