

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, November 26, 2013 - 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 October 22, 2013 Regular Meeting.
3. RECOMMENDATION ITEMS.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of October 31, 2013 and Possible Approvals Related Thereto.
 - B. Consideration and Possible Approval of Schedule of Meeting Dates for Calendar Year 2014.
 - C. Personnel. Proposed Executive Session pursuant to Title 25, Section 307B(1) of the Oklahoma Statutes:
 - (1) Consideration of an Executive Session to discuss the compensation of every individual salaried employee of the Oklahoma Student Loan Authority as follows:

President
Executive Assistant
Receptionist
Vice President - Loan Mgmt
Customer Service Supervisor
Customer Service
Representatives I-III
Electronic File Analyst
Support Services Supervisor
Records Clerks
Mail Clerk/Courier
Collections Supervisor
Claims Representative
Due Diligence Collection
Clerks

Default Aversion Specialists
Due Diligence Callers
Collection Clerk
Vice President - HR
Vice President-Oper/Controller
Director of Accounting/Finance
Accounting Manager
Accountants I-II
Accounting Clerks I-III
Payment Processing Supervisor
Payment Processing Analyst
Director of Quality Assurance
Quality Control Analyst
Financial Analyst

Servicing System Coordinator
Servicing System Analyst
Project Manager
Vice President - IT
Sr. PC Application Specialists
System Administrator
AS/400 Programmer
Information Systems Security
Officer
Change Desk Service Manager
IT Service Specialists
System Architect

- (2) Necessary action on matters discussed in Executive Session.
- 5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of October 31, 2013.
- 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. FUTURE MEETINGS. Establish time and date of future meeting.
- 9. ADJOURNMENT.