

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

Regular Meeting, November 24, 2015 - 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 27, 2015 Regular Meeting.
3. REPORTS ON FISCAL YEAR 2015 EXTERNAL FINANCIAL AUDITS AND AGREED UPON PROCEDURES BY RSM (FORMERLY COLE & REED)
4. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval of selection of a Lender for the Authority's Approximately \$21,000,000 Series 2015 Note; Authorizing Further Proceedings, Authorizing Development of Documentation and Other Matters Related Thereto.
 - B. Consideration and Possible Approval of Presidio for VMware Software Maintenance Renewal.
 - C. Consideration and Possible Approval of IdenTrust Personal Identification Verification – Interoperable (PIV-I) solutions and services.
 - D. Consideration and Possible Ratification against the above IdenTrust PO 5269. Invoice INV0013122 Pre-Payment for Services. Invoice INV0013123 Payment due for Annual Service Fee and 18 User Subscription Fees.
5. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures for October 31, 2015 and Possible Approvals Related Thereto.
 - B. Consideration and Possible Approval of Schedule of Meeting Dates for Calendar Year 2016.
 - 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:

Exempt Positions

President
Vice President - Operations/Controller
Vice President - Information Systems
Vice President - Human Resources
Director Infrastructure Services
Executive/HR Assistant
Director of Accounting & Finance
Financial Analyst
Accounting Manager
Accountants I-II
Payment Processing Supervisor
Director of Quality Assurance
Quality Control Analyst
Servicing System Coordinator
Project Manager
Team Lead/Sr. Network Administrator III
Sr. Network Administrators III
Physical Security Administrator
System Developer
Chief Information Systems Security Officer
Applications Team Supervisor
Network Administrator II
Asset Management Supervisor
Account Maintenance Supervisor
Loan Management Director

Non-Exempt Positions

Accounting Clerks I-III
Servicing System Analyst
IT Service Specialist
Customer Service Specialist
Customer Service Representatives I-III
NSLDS/CAM Coordinator
Default Aversion Specialists
Claims Representatives
Due Diligence Collection Clerks
Due Diligence Callers
Receptionist
Processor
Records Clerks
Mail Clerk/Courier
Support Clerk II

6. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity for October 31, 2015.
7. 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.

8. 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.
9. FUTURE MEETINGS. Establish time and date of future meeting. (December 8, 2015)
10. ADJOURNMENT.