

## PUBLIC NOTICE

### OKLAHOMA STUDENT LOAN AUTHORITY

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

#### AGENDA

Regular Meeting, September 28, 2004 - 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 Approval of the Minutes of the August 12, 2004 Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Adoption of the Series 2004A-2 Supplemental Bond Resolution for Issuing \$40,625,000 Tax-Exempt Senior Auction Rate Bonds, Series 2004A-2; the Sale thereof to RBC Dain Rauscher Inc., as Underwriter; and Other Matters related thereto.
  - B. Consideration and Possible Selection of RBC Dain Rauscher Inc. as the Senior Managing Underwriter for the Authority's Proposed \$100,000,000 Senior Taxable Floating Rate Notes, Series 2004A-3.
  - C. Consideration and Possible Approval of Participation in Education Alliance (IFA Users Group) Members' Joint Engagement of 5280 Solutions to do a High Level Requirements Definition Project Regarding the IFA Student Loan Servicing System.
  - D. Consideration and Possible Approval of Upgrade to Telephone System Software.
4. BUSINESS OFFICE AFFAIRS. .
  - A. Report of Status of Current Year Budget and Expenditures as of August 31, 2004.
  - B. Staff Employments, Terminations, Transfers and Other Personnel Actions.

- 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 Executive Session.
- 5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of August 31, 2004.
- 6. REPORT 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 loan programs including possible approvals regarding actions or matters related thereto.
  - D. Division of Information Technology. Report on Information Technology Activities.
- 7. NEW ITEMS. Items of new business, if any.
- 8. FUTURE MEETINGS. Establish time and date of future meetings.
- 9. ADJOURNMENT.