

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, September 26, 2006 - 10:30 A.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 22, 2006 Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval of Revisions to the Authority's Acceptable Use Policy Adopted March 25, 2003.
 - B. Consideration and Possible Approval of Entering a 10-Year Maintenance and Enhancement Agreement with IFA Systems, Inc. to Replace the Current Agreement for Long-Term Maintenance, Support, Programming and Enhancements to the IFA Student Loan Servicing Software licensed by the Authority.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of August 31, 2006 and Possible Approvals Related Thereto.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
 - C. Consideration of Ratification of Engagement of Temporary Contract Programmer Provided Through Robert Half & Associates.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of August 31, 2006.
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 loan programs including possible approvals regarding actions or matters related thereto.
 - D. Division of Information Technology. Report on Information Technology Activities.
 - E. Division of Marketing. Report on Marketing Activities.
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. (October 24, 2006)
9. ADJOURNMENT.