

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, April 24, 2012 - 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 27, 2012 Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Ratification of the purchase of software and development services from Aztec Systems for importing and mapping financial data from FSA into the Great Plains accounting software.
  - B. Consideration and Possible Approval of renewal of Websense software maintenance agreement.
4. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of March 31, 2012 and Possible Approvals Related Thereto.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of March 31, 2012.
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 and possible approvals on the financial status of various bond, note or loan programs of the Authority and matters related thereto, including, without limitation: (1) ratification of the President's action, as Chief Executive Officer, for an election and waiver for the change of Special Allowance Payment (SAP) basis on federal student loans owned by the Authority from the 3-Month Commercial Paper index to a 1-Month LIBOR index per an opportunity provided by the U.S. Department of Education under the federal Higher Education Act, and (2) consideration and possible approval of issuing an Invitation to Tender Bonds and Notes regarding the possible purchase of certain bonds and notes of the Authority outstanding under the 1995 Master Bond Resolution.
  - D. Division of Information Technology. Report on Information Technology Activities.
  - E. Division of Human Resources. Report on 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. (May 22, 2012)
9. ADJOURNMENT.