

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, February 22, 2005 - 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 January 25, 2004 Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration of Adoption of the Series 2005A Supplemental Bond Resolution for Issuing \$65,045,000 Tax-Exempt Variable (Weekly) Rate Demand Obligations Credit Enhanced by MBIA Insurance Corporation, and the Negotiated Sale Thereof to RBC Dain Rauscher Inc., as Underwriter.
 - B. Consideration of Payment of a Special Dues Assessment to the Education Finance Council (EFC) for a Communications Effort for Advocacy of the Federal Family Education Loan Program.
 - C. Ratification of Purchase of a New Air Conditioning Unit for the Computer Room.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of January 31, 2005.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of January 31, 2005.

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.