

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, January 24, 2023 – 1:30 P.M.

The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

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 December 5, 2022 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval of Changed Policies. **EXHIBIT A.**
 - B. Consideration and Possible Approval of VMware Horizon View Enterprise & VMware Workstation License Renewals Quote - \$46,219.10. **EXHIBIT B.**
 - C. Consideration and Possible Approval of Grooper & Application Extender (AX) Upgrade Quote - \$30,300.00. **EXHIBIT C.**
 - D. Consideration and Possible Approval of Infoblox Renewal SHI Quote - \$25,875.48. **EXHIBIT D.**
4. BUSINESS OFFICE AFFAIRS. **HANDOUT.**
 - A. Report of Status of Current Year Budget and Expenditures as of December 31, 2022 and Possible Approvals Related Thereto.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of December 31, 2022. **HANDOUT.**
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 bonds, 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.
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. (February 28, 2023)
 9. ADJOURNMENT.