

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, November 28, 2017 - 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 October 24, 2017, Regular Meeting.
 - A. Vote to approve the operating budget and expenditures as of September 30, 2017 as discussed in the October 24, 2017 meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval of Osborne Electric Quote — Servicer Room Generator Power REV1 in the amount of \$18,970.00. **EXHIBIT A.**
 - B. Consideration and Possible Approval of Dell Quote — 1 year of VMware Product License Renewal and Support in the amount of \$18,613.37. **EXHIBIT B.**
 - C. Consideration and Possible Approval of Tripwire Enterprise Renewal Quote — Tripwire Renewal in the amount of \$12,140.78. **EXHIBIT C.**
 - D. Consideration and Possible Approval of The Michael Group Quote — Letter of Engagement for Refund Credit Assistance in the amount of \$2,925.00. **EXHIBIT D.**
 - E. Consideration and Possible Approval of Professional Services Quote — Business Imaging Systems (BIS) in the amount of \$740.00. **EXHIBIT E.**
4. BUSINESS OFFICE AFFAIRS.
 - A. Consideration and Possible Approval of Schedule of Meeting Dates for Calendar Year 2018.
 - B. Report of Status of Current Year Budget and Expenditures as of October 31, 2017 and Possible Approvals Related Thereto.

5. CONSIDERATION OF AN EXECUTIVE SESSION PURSUANT TO TITLE 25, SECTION 307B(1) OF THE OKLAHOMA STATUTES TO DISCUSS THE COMPENSATION OF EVERY INDIVIDUAL SALARIED EMPLOYEE OF THE OKLAHOMA STUDENT LOAN AUTHORITY.

<u>Exempt Positions</u>	<u>Non-Exempt Positions</u>
President	Accounting Clerk II
Executive Vice President	Accounting Clerk III
Vice President - Operations/Controller	IT Service Desk Specialist
Vice President - Information Systems	Loan Management Rep. I
Vice President - Human Resources	Loan Management Rep. II
Vice President - Loan Management	Loan Management Rep. III
Executive/HR Assistant	Courier & Mail Coordinator
Financial Analyst	LM Trainer
Accounting Manager	Support Coordinator
Accountant II	Servicing System Analyst
Accountant III	Receptionist
Payment Processing Supervisor	Support Specialist
Director of Quality Assurance	Change Request Coordinator
Quality Control Analyst	Project Coordinator
Project Manager	Support Advisor
Director Infrastructure Services	Accounting Clerk I
Sr. Network Administrator	
Application Team Supervisor	
System Developer	
Information Systems Security Officer	
Chief Information Security Officer	
Configuration Management Coordinator	
Network & Physical Security Admin.	
Loan Management Manager	
NSLDS Special Projects Supervisor	

6. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of October 31, 2017.

7. 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.

8. 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.
9. FUTURE MEETINGS. Establish time and date of future meeting. (December 12, 2017 at 3:30)
10. ADJOURNMENT.