

Meeting of the Board
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY
July 17, 2014
Room 515 North Office Building
Harrisburg, Pennsylvania
10:40 a.m. Prevailing Time

MINUTES

1. Call to Order, Filing of Proof of Sunshine Notice and of Sending Notice of the Meeting, Roll Call and Announcement of Quorum.
2. Approval of the Minutes of the Meeting of May 29, 2014.
3. Old Business.
 - A. Financing Policy for College or University-Related Organizations.
4. New Business.
5. Adjournment.

1. CALL TO ORDER, FILING OF PROOF OF SUNSHINE NOTICE AND OF SENDING NOTICE OF THE MEETING, ROLL CALL AND ANNOUNCEMENT OF QUORUM.

With a quorum of the Board being present, the meeting of the Board of Pennsylvania Higher Educational Facilities Authority was called to order on Thursday, July 17, 2014 at 10:40 a.m. prevailing time, in Room 515 North Office Building, Harrisburg, Pennsylvania. The proof of the Sunshine advertisement and certification in regard to sending the notice of meeting is attached to these minutes and identified as Appendix "A".

Board Members Present

Steven Heuer, (Proxy for Governor Thomas W. Corbett)
Jennifer Smeltz, (Proxy for Senator Michael J. Folmer)
Lisa Felix, (Proxy for Senator Andrew E. Dinniman)
Sean Dempsey, (Proxy for Representative Warren E. Kampf)
Alan Cohn, (Proxy for Representative Anthony M. DeLuca)
Jennifer Langan, (Proxy for Treasurer Robert M. McCord)
Christal Pike-Nase, (Proxy for Auditor General Eugene A. DePasquale)
Secretary of General Services Sheri L. Phillips
Ernie Helling, (Proxy for Acting Secretary of Education Carolyn C. Dumaresq)

Authority Personnel Present

Robert Baccon, Executive Director
Jennifer Rudy, Accountant
Beverly Nawa, Administrative Officer

Also Present

William McCarty, Esquire, Hartman Underhill & Brubaker LLC
Jay Wenger, Managing Director, Susquehanna Group Advisors
Danielle Guyer, Director of Budgetary Affairs for the Speaker of the House of Representatives
Margaret Sullivan, Intern, Department of the Auditor General

Participated Via Conference Call

Lynn Freeman, Esquire, Buchanan Ingersoll & Rooney, PC

2. APPROVAL OF THE MINUTES OF THE MEETING OF MAY 29, 2014.

A copy of the minutes of the meeting of May 29, 2014, was distributed to the Board Members prior to this meeting. It is therefore recommended that consideration be given to the adoption of the following Resolution:

RESOLVED That the minutes of the PHEFA meeting of May 29, 2014, be and hereby are approved as presented.

Upon **MOTION** by **Mr. Helling**, and **SECONDED** by **Ms. Pike-Nase**, and after full discussion, the above Resolution was unanimously approved at the PHEFA Board Meeting of July 17, 2014.

3. OLD BUSINESS.

A. Financing Policy for College or University-Related Organizations.

Chairperson Heuer explained that committee meeting is being held next Thursday, July 24th at 10:00 am to discuss the financing policy for college or university related organizations. The meeting is being held in the conference room on the 18th floor of 333 Market Street. He encouraged all Board Members are welcome to attend the meeting to discuss this policy. Chairperson Heuer asked Ms. Nawa to send out the most recent version of the policy before the meeting so that Board Members had it to review.

Ms. Pike-Nase mentioned that the Audit Committee is meeting in the Auditor General's law library on Monday, July 21st from 2:00 to 3:00 pm and everyone is welcome to attend. The first part of the meeting will be the review of the financial reports. The second part is regarding the RFP that will be issued in the fall.

Chairperson Heuer asked if there was any other old business to come before the Board, and hearing none, he moved to new business.

4. NEW BUSINESS.

Chairperson Heuer asked if there was any new business to come before the Board, and hearing none, he asked for a motion to adjourn.

5. ADJOURNMENT.

There being no further business to come before the Board at this time, upon **MOTION** by **Mr. Helling**, and **SECONDED** by **Ms. Pike-Nase**, the PHEFA Board Meeting was adjourned at 10:43 a.m.

SUNSHINE ACT MEETING NOTICES

Thursday, July 3, 2014

If you need an accommodation due to a disability,

please contact the ADA contact name listed below.

SPECIAL: State Board of Denistry Public Committee Meeting: July 10, 2014,

1:00 PM. 2601 N. Third St., HBG.

Contact Name: Nicole Thurstin 787-6604

PA Council On The Arts Meeting: July 16, 2014,

9:00AM. Crowne Plaza Harrisburg, 23 S. 2nd St., HBG.

Contact Name: Tina Mozingo 787-1524

CANCELLED: Water Resources Advisory Committee Meeting: July 16, 2014,

9:30AM. Rm. 105, RCSOB, HBG.

SPECIAL State Public School Building Authority and PA Higher Educational

Facilities Authority Meetings: July 17, 2014, 10:30AM. Rm.

515, North Office Bldg., HBG.

Contact Name: Bev Nawa 975-2204

Amusement Ride Safety Advisory Board Meeting: July 22, 2014, 10:00

AM. Dept. of Agriculture, Rm. 309, 2301 N. Cameron St., HBG.

Purpose: To act on the proposed

agenda. Contact Name: Walt Remmert

787-9089

RESCHEDULED DEP Sewage Advisory Committee Meeting

(SAC): September 10, 2014, 10:30 AM. RCSOB, Room 105,

HBG.

Contact Name: John Diehl 783-2941]]>

Appeared in: **Patriot-News** on Thursday, 07/03/2014

STATE PUBLIC SCHOOL BUILDING AUTHORITY
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY
Notice of the Meeting of the Board to be Held
July 17, 2014

Notice was in letterform, as follows:

This letter advises that a meeting of the State Public School Building Authority and the Pennsylvania Higher Educational Facilities Authority Boards will be held on **Thursday, July 17, 2014**, at **10:30 a.m.**, in **Room 515 North Office Building, Harrisburg**, Pennsylvania, for the purpose of: (a) approving certain projects for financing; and, (b) consideration of such other matters as may properly come before the Board.

Enclosed herewith is a copy of the notice that has been posted on the bulletin board in the Authority office, in accordance with Act No. 213, 1957.

I would appreciate it if you would make the appropriate notation on the attached slip, indicating whether or not you plan to be present at the meetings and return same to us.

Sincerely,

/s/ Robert Baccon

Robert Baccon
Executive Director

Enclosures

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Appendix A

Harrisburg, PA

I CERTIFY that the notice on the previous page for the July 17, 2014, meetings was dispatched to the following on June 26, 2014, at the addresses indicated, constituting all of the members of the Board of the State Public School Building Authority and the Pennsylvania Higher Educational Facilities Authority.

Thomas W. Corbett, Governor of Pennsylvania
225 Main Capitol Building, Harrisburg, PA
Steven S. Heuer, Proxy for Governor Corbett
333 Market Street – 18th Floor, Harrisburg, PA
Michael J. Folmer, Designated by the President Pro Tempore of the Senate
170 Main Capitol Building, Harrisburg, PA
Andrew E. Dinniman, Designated by the Minority Leader of the Senate
183 Main Capitol Building, Harrisburg, PA
Warren E. Kampf, Designated by the Speaker of the House of Representatives
422 Irvis Office Building, Harrisburg, PA
Anthony M. DeLuca, Designated by the Minority Leader of the House of Representatives
115 Irvis Office Building, Harrisburg, PA
Robert M. McCord, State Treasurer
129 Finance Building, Harrisburg, PA
Eugene A. DePasquale, Auditor General
229 Finance Building, Harrisburg, PA
Sheri L. Phillips, Secretary of General Services
515 North Office Building, Harrisburg, PA
Carolyn C. Dumaresq, Acting Secretary of Education
333 Market Street - 10th Floor, Harrisburg, PA

GIVEN under my hand and seal this 26th day of June 2014.

/s/ Robert Baccon

Robert Baccon, Executive Director
State Public School Building Authority
Pennsylvania Higher Educational Facilities Authority