

Meeting of the Board
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY
January 23, 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. Election of Officers for 2014.
3. Approval of the Minutes of the Meeting of October 31, 2013.
4. Old Business.
5. New Business.
6. 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 the Pennsylvania Higher Educational Facilities Authority was called to order on Thursday, January 23, 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)
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)
James Henning, (Proxy for Secretary of General Services Sheri L. Phillips)
Nicole Duffy, (Proxy for Acting Secretary of Education Carolyn C. Dumaresq)

Authority Personnel Present

Robert Baccon, Executive Director
David Player, Comptroller
Beverly Nawa, Administrative Officer

Also Present

William McCarty, Esquire, Hartman Underhill & Brubaker LLC
Stephen Tuckey, General Counsel, Office of the Republican Leader, House of Representatives
Ernie Helling, Assistant Chief Counsel, Department of Education

Participated Via Conference Call

Margaret Angel, Esquire, Buchanan Ingersoll & Rooney, PC

2. ELECTION OF OFFICERS FOR 2014.

Chairperson Heuer explained that the first order of business was to elect officers. Board Members' packets include a list of officers and the incumbents. He asked for nominations for officers hearing none, he asked for a motion to adopt the slate of Officers for 2014.

In accordance with the PHEFA Bylaws, and upon **MOTION** by **Ms. Pike-Nase**, and **SECONDED** by **Ms. Langan** at PHEFA Board Meeting of January 23, 2014, the following Officers were unanimously elected for a period of one year and until their respective successors shall have been duly elected and qualified or until they have ceased to be members of the Board .

- | | |
|------------------------|--------------------|
| a. President | Thomas W. Corbett |
| b. Vice President | Michael J. Folmer |
| Vice President | Andrew E. Dinniman |
| Vice President | Warren E. Kampf |
| c. Secretary | Sheri L. Phillips |
| d. Treasurer | Robert M. McCord |
| e. Assistant Secretary | Robert Baccon |
| | David Player |
| | Beverly M. Nawa |
| f. Assistant Treasurer | Robert Baccon |
| | David Player |
| | Beverly M. Nawa |

3. APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 31, 2013.

A copy of the minutes of the meeting of October 31, 2013, 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 October 31, 2013, be and hereby are approved as presented.

Upon **MOTION** by **Ms. Pike-Nase**, and **SECONDED** by **Mr. Henning**, and after full discussion, the above Resolution was unanimously approved at the PHEFA Board Meeting of January 23, 2014.

4. OLD BUSINESS.

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

5. 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.

6. ADJOURNMENT.

There being no further business to come before the Board at this time, upon **MOTION** by **Ms. Langan**, and **SECONDED** by **Mr. Cohn**, the PHEFA Board Meeting was adjourned at 10:42 a.m.

SUNSHINE ACT MEETING NOTICES

Thursday, December 26, 2013

If you need an accommodation due to a disability, please contact the ADA contact name listed below.

CANCELLED: State Board of Funeral Directors Meeting: January 02, 2014,
11:00 AM. 2601 N. 3rd St., HBG.

Contact Name: Nicole Thurstin 787-6604

State Civil Service Commission January 2014 Hearings: January 06, 2014,

9:30AM. 320 Market St., 4th Fl. Hearing Rm., HBG.

Add'l SCSC January 2014 meetings scheduled: 1/8/14, 1/10/14, 1/21/14,
1/23/14, and 1/28/14 same above time and location.

Contact Name: Edward Beam 783-2926

State Civil Service Commission January 2014 Hearings: January 07, 2014,

10:00 AM. 320 Market St., 4th Fl. Hearing Rm., HBG.

Add'l SCSC January 2014 meetings scheduled: 1/9/14, 1/16/14,
1/22/14, and 1/24/14 same above time and location.

Contact Name: Edward Beam 783-2926

SPECIAL: PA Higher Education Facilities Authority Meeting: January 23, 2014, 10:30 AM North Office Bldg., Rm. 515, HBG.

Contact Name: Bev Nawa 975-2204

SPECIAL: State Public School Building Authority Meeting: January 23, 2014, 10:30 AM North Office Bldg., Rm. 515, HBG.

Contact Name: Bev Nawa 975-2204

Appeared in: *Patriot-News* on Thursday, 12/26/2013

STATE PUBLIC SCHOOL BUILDING AUTHORITY
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY
Notice of the Meeting of the Board to be Held
January 23, 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, January 23, 2014**, at **10:30 a.m.**, in **Room 515 North Office Building, Harrisburg**, Pennsylvania, for the purpose of: (a) electing officers for 2014; (b) approving certain projects for financing; and (c) 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 January 23, 2014, meetings was dispatched to the following on December 20, 2013, 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 20th day of December 2013.

/s/ Robert Baccon

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