

Meeting of the Board
STATE PUBLIC SCHOOL BUILDING AUTHORITY
April 19, 2012
Room 302 Irvis Office Building
Harrisburg, Pennsylvania
10:30 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 March 15, 2012.
3. Financial Report for the Month of February 2012.
4. Revolving Loan Fund.
5. Old Business.
6. New Business.
7. 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 State Public School Building Authority was called to order on Thursday, April 19, 2012 at 10:30 a.m. prevailing time, in Room 302 Irvis 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

Rick Dreher, (Proxy for Governor Thomas W. Corbett)
Karen Seivard, (Proxy for Senator Jeffrey E. Piccola)
Eileen Flinn, (Proxy for Senator Andrew E. Dinniman)
Stephen Tuckey, (Proxy for Representative John C. Bear)
Alan Cohn, (Proxy for Representative Anthony M. DeLuca)
Jennifer Langan, (Proxy for State Treasurer Robert M. McCord)
Christal Pike-Nase, (Proxy for Auditor General Jack E. Wagner)
Secretary of General Services Sheri L. Phillips
Nicole Duffy, (Proxy for Secretary of Education Ronald J. Tomalis)

Authority Personnel Present

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

Also Present

William McCarty, Esquire, Hartman Underhill & Brubaker LLP
Paul Clancy, Director, RBC Capital Markets

Participated Via Conference Call

Margaret Angel, Esquire, Buchanan Ingersoll & Rooney, PC
Marc Stein, Esquire, Eckert, Blank Rome, LLP
Winfield Guilmette, Vice President for Finance & Administration, Ursinus College
Linda Eremita, Managing Director, M&T Securities
Barbara Beckman, Esquire, Ballard Spahr LLP
Kevin O'Flaherty, Vice President for Finance & Administration, Gwynedd-Mercy College
Chuck Brodbeck, Esquire, Cohen & Grigsby, PC
Gavin Murrey, Managing Director, Morgan Keegan & Co.
Rich Staneski, Chief Financial Officer, East Stroudsburg University
Leigh Ann Lincoln, Chief Financial Officer, Student Association, Inc. at California University of Pennsylvania

Keith Skirpan, Senior Housing Accountant, Student Association, Inc. at California University of Pennsylvania

2. APPROVAL OF THE MINUTES OF THE MEETING OF MARCH 15, 2012.

A copy of the minutes of the meeting of March 15, 2012, 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 SPSBA meeting of March 15, 2012, be and hereby are approved as presented.

Upon **MOTION** by **Secretary Phillips**, and **SECONDED** by **Ms. Flinn**, and after full discussion, the above Resolution was approved at the SPSBA Board Meeting of April 19, 2012.

3. FINANCIAL REPORT FOR THE MONTH OF FEBRUARY 2012.

The Financial Report for the month of February was emailed to Board Members prior to this meeting.

It is recommended that consideration be given to the adoption of the following Resolution:

RESOLVED That the Financial Report of the State Public School Building Authority for the month of February 2012 as received by this Board, be accepted and filed with the minutes of this meeting.

Upon **MOTION** by **Ms. Flinn**, and **SECONDED** by **Secretary Phillips**, and after full discussion, the above Resolution was approved at the SPSBA Board Meeting of April 19, 2012.

4. REVOLVING LOAN FUND.

Mr. Baccon explained that we had no closings since the March meeting and we have no pending projects.

5. OLD BUSINESS.

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

6. NEW BUSINESS.

Chairperson Dreher asked if there was any new business, and hearing none, he asked for a motion to adjourn.

7. ADJOURNMENT.

There being no further business to come before the Board at this time, upon **MOTION** by **Mr. Tuckey**, and **SECONDED** by **Ms. Flinn**, the SPSBA Board Meeting was adjourned at 10:32 a.m.

Meeting Notices

Meeting Notices

SUNSHINE ACT MEETING NOTICES

Saturday, April 07, 2012

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

State Board of Social Workers, Marriage and Family Therapists and Professional Counselors Meeting: April 10, 2012, 9:15 AM, 2601 N. Third St., HBG.
Contact Name: Brandi Barrick - 214-1891

CANCELED: DEP and Water Resources Advisory Committee (WRAC) Meeting: April 11, 2012, 9:30 AM, RCSOB, Rm. 105, 400 Market St., HBG.
Contact Name: Duke Adams - 783-4693

Apprenticeship & Training Council Meeting: April 12, 2012, 10:00 AM, 17th Fl. Large Conf. Rm., 651 Boas St., HBG.
Contact Name: ShaQulta Burton - 214-9872

CHANGE: Citizens Advisory Council Meeting: April 17, 2012, 10:00 AM, RCSOB, Rm. 105, HBG.
Time: 10-2 PM.
Contact Name: Marsha Lohr - 783-2300

State Transportation Advisory Committee (TAC) Meeting: April 19, 2012, 10:00 AM, Commonwealth Keystone Bldg., 8th Fl., Conf. Rm. 8N1, 400 North St., HBG.
Attendees are required to enter through the North entrance of the bldg, and proceed to the 5th fl. reception area of the PA DOT for access to the 8th fl.
Contact Name: Julie Harmantzls - 787-2913

SPECIAL: State Public School Building Authority Meeting: April 19, 2012, 10:30 AM, Irvis Office Bldg., Rm. 302, HBG.
Add'l Mtg.: PA Higher Educational Facilities, Authority Meeting, same above time/location.
Contact Name: Bev Nawa - 975-2204

RESCHEDULED: PA DOA, PA State Horse Racing Commission Meeting: April 19, 2012, 5:00 PM, Hollywood Casino at Penn Natl. Race Course, 777 Hollywood Blvd., Grantville.

*Date Change.
Contact Name: Dawn Patrick - 787-1942

Labor and Industry, PA Workforce Investment Board Meeting: April 20, 2012, 9:00 AM, HACC, C. Ted Lick Wildwood Conf. Ctr., Spruce Rm., One HACC St., HBG.
Time: 9 - 2 PM. If you have a disability and wish to attend the meeting, please contact the PA Workforce Investment Brd. Office at 717-772-4966 or TTY#717-783-8445.
Contact Name: Workforce Office - 772-4966

DEP, Mine Families First Response & Communications Advisory Council Meeting: April 24, 2012, 9:00 AM, RCSOB, 1st Fl. Conf. Rm., HBG.
Contact Name: Allison Gaida - 439-7469

DEP, Mining and Reclamation Advisory Board Meeting: April 26, 2012, 10:00 AM, RCSOB, Rm. 105, HBG.
Contact Name: James Charowsky - 787-7007

Victim's Services Advisory Committee Meeting: May 02, 2012, 10:00 AM, PCCD Bldg., 3101 N. Front St., HBG.
Contact Name: Luanne Mella - 265-8497

Juvenile Justice and Delinquency Prevention Committee Meeting: May 03, 2012, 10:00 AM, PCCD Bldg., 3101 N. Front St., HBG.

STATE PUBLIC SCHOOL BUILDING AUTHORITY
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY
Notice of the Meeting of the Board to be Held
April 19, 2012

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, April 19, 2012**, at **10:30 a.m.**, in **Room 302 Irvis 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
Assistant Executive Director

Enclosures

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Appendix A

Harrisburg, PA

I CERTIFY that the notice on the previous page for the April 19, 2012, meetings was dispatched to the following on April 3, 2012, 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
Rick Dreher, Proxy for Governor Corbett
7th Floor, Verizon Tower, Harrisburg, PA
Jeffrey E. Piccola, Designated by the President Pro Tempore of the Senate
173 Main Capitol Building, Harrisburg, PA
Andrew E Dinniman, Designated by the Minority Leader of the Senate
183 Main Capitol Building, Harrisburg, PA
John C. Bear, Designated by the Speaker of the House of Representatives
145B East Wing, 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
Jack E. Wagner, Auditor General
229 Finance Building, Harrisburg, PA
Sheri L. Phillips, Secretary of General Services
515 North Office Building, Harrisburg, PA
Ronald J. Tomalis, Secretary of Education
333 Market Street - 10th Floor, Harrisburg, PA

GIVEN under my hand and seal this 3rd day of April 2012.

/s/ Robert Baccon

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