

Meeting of the Board
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY
May 24, 2012
Room 302 Irvis Office Building
Harrisburg, Pennsylvania
10:35 a.m. Prevailing Time

AGENDA

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 April 19, 2012.
3. Old Business.
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 the Pennsylvania Higher Educational Facilities Authority was called to order on Thursday, May 24, 2012 at 10:35 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)
Debra Brehm, (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)
James Henning, (Proxy for 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

2. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 19, 2012.

A copy of the minutes of the meeting of April 19, 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 PHEFA meeting of April 19, 2012, be and hereby are approved as presented.

Upon **MOTION** by **Ms. Flinn**, and **SECONDED** by **Ms. Pike-Nase**, and after full discussion, the above Resolution was approved at the PHEFA Board Meeting of May 24, 2012.

3. OLD BUSINESS.

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

4. NEW BUSINESS.

Chairperson Dreher asked if there was any new business, 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. Henning**, and **SECONDED** by **Ms. Duffy**, the PHEFA Board Meeting was adjourned at 10:36 a.m.

SUNSHINE ACT MEETING NOTICES

Saturday, May 12, 2012

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

SPECIAL: PA Board of Probation and Parole Meeting: Monday, May 14, 2012, 10:00 AM. 5th Fl. Brd. Rm., Ste. 5100, 1101 S. Front St., HBG.

Contact Name: Terri Luciano - 787-5699 Ext. 1360

CANCELLED: DEP, Environmental Quality Board Meeting: May 15, 2012, 9:00 AM. RCSOB, Rm 105, 400 Market St., HBG.

Contact Name: Michele Tate - 783-8727

SPECIAL: DEP, State Board for Certification of Sewage Enforcement Officers Meeting: May 15, 2012, 11:00 AM, RCSOB, Conf. Rm. 11A, HBG.

Contact Name: Meghan Helzlsouer - 783-6118

RESCHEDULED: Municipal Financial Recovery Advisory Committee Meeting for the City of Harrisburg: May 16, 2012, 8:30 AM. Martin Luther King Jr. Gov't. Ctr., HBG City Council Chambers, Rm. 101, 10 N. 2nd St., HBG.

Meeting being rescheduled from 5/9 to above date.

Contact Name: Anne Morrow - 231-5558

Premeeting Work Session of the Public Employee Retirement Commission: May 17, 2012, 9:00 AM. 461 Main Capitol Bldg., HBG.

Add'l Mtg.: Regular Monthly Meeting of the Public Employee Retirement Commission, 10 AM, same above date/location.

Contact Name: Rose Hutchison - 783-6100

PA State Planning Board Meeting: Monday, May 21, 2012, 1:30 PM. Commonwealth Keystone Bldg., 4th Fl. Conf. Rm. 4 East, HBG.

Time: 1:30 - 2:30 PM.

Contact Name: C. Alan Walker - 787-3003

Department of General Services, Selections Committee - Work Session: May 22, 2012, 8:00 AM. Arsenal Bldg., 3rd Fl., Conf. Rm. 1, HBG.

Contact Name: Nancy Spade - 783-8468

Tuition Account Program (TAP) Advisory Board Meeting: May 22, 2012, 1:00 PM. PHEAA Board Rm., 1200 N. 7th St., HBG.

Contact Name: Kathleen McGrath - 772-5000

Department of General Services Meeting: May 23, 2012, 2:00 PM. Arsenal Bldg., 1st Fl., Corporate Bd. Rm., 18th & Herr Sts., HBG.

Contact Name: Nancy Spade - 783-8468

Appendix A

SPECIAL: State Public School Building Authority Meeting: May 24, 2012, 10:30 AM. Irvis Office Bldg., Rm. 302, HBG.

Add'l Special Mtg.: PA Higher Educational Facilities Authority, same above date, time/location.

Contact Name: Bev Nawa - 975-2204

DOE, Teacher Tenure Hearing Appeal No. 02-12: June 04, 2012, 2:00 PM. Office of Chief Counsel, 9th Fl., 333 Market St., HBG.

Reason: Appeal of Serge Vladimisky v. School District of Philadelphia, School Reform Commission. Contact Eunicejean Patrice for special accommodations at 717-787-5500 for Assistive Devices, Interpreter Services, Braille Reading Machine, Enlarged Documents or a Fully Accessible Building will be provided upon request.

Contact Name: Eunicejean Patrice - 787-5500 Ext. 6945

PA DOA, Farm Show Commission Meeting: June 21, 2012, 10:00 AM. PA Farm Show Complex & Expo Ctr. Brd. Rm., 2300 N. Cameron St., HBG.

Mtg. Purpose: To adopt Strategic Plan and establish committees. And any other business relating to the PA Farm Show Complex & Expo Ctr.

Contact Name: Deborah Trump - 787-5373 Ext. 201

PA Milk Marketing Board Meetings: July 11, 2012, 1:00 PM. Agriculture Bldg., Rm. 202, 2301 N. Cameron St., HBG.

Add'l Mtgs.: 8/1, 9/5, 10/3, 12/5, 1/2, 2/13, 3/6, 4/3, 5/1, 6/5 same above time/location. The 11/8 mtg. is in Rm. 309, same above time/location.

Contact Name: Agency Office - 787-4194]]>

Appeared in: ***Patriot-News*** on Saturday, 05/12/2012

STATE PUBLIC SCHOOL BUILDING AUTHORITY
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY
Notice of the Meeting of the Board to be Held
May 24, 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, May 24, 2012**, at **10:30 a.m.**, in **Room 302 Irvis Office Building, Harrisburg**, Pennsylvania, for the purpose of: (a) approving the budget for fiscal year 2012-2013; (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
Assistant Executive Director

Enclosures

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Appendix A

Harrisburg, PA

I CERTIFY that the notice on the previous page for the May 24, 2012, meetings was dispatched to the following on May 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 May 2012.

/s/ Robert Baccon

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