

Meeting of the Board
STATE PUBLIC SCHOOL BUILDING AUTHORITY
December 18, 2014
Room 515 North Office Building
Harrisburg, Pennsylvania
10:29 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 November 13, 2014.
3. Financial Report for the Month of October 2014.
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 State Public School Building Authority was called to order on Thursday, December 18, 2014 at 10:29 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)
Lisa Felix, (Proxy for Senator Andrew E. Dinniman)
Sean Dempsey, (Proxy for Representative Warren E. Kampf)
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)
Ernie Helling, (Proxy for Acting Secretary of Education Carolyn C. Dumaresq)

Board Members Absent

Senator Michael J. Folmer
Representative Anthony M. DeLuca

Authority Personnel Present

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

Also Present

William McCarty, Esquire, Hartman Underhill & Brubaker LLC

Participated Via Conference Call

Margaret Angel, Esquire, Buchanan Ingersoll & Rooney, PC
Brigid Isackman, Assistant Vice President for Finance, University of the Sciences in Philadelphia
Ted Matozzo, Vice President, Merrill Lynch, Pierce, Fenner & Smith
Kevin Cunningham, Esquire, Ballard Spahr LLP
Helen Kreider, Associate Treasurer, University of Pennsylvania
Eric Wild, Managing Director, Morgan Stanley

2. APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 13, 2014.

A copy of the minutes of the meeting of November 13, 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 SPSBA meeting of November 13, 2014, be and hereby are approved as presented.

Upon **MOTION** by **Ms. Pike-Nase**, and **SECONDED** by **Mr. Dempsey**, and after full discussion, the above Resolution was unanimously approved at the SPSBA Board Meeting of December 18, 2014.

3. FINANCIAL REPORT FOR THE MONTH OCTOBER 2014.

The Financial Report for the month of October 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 October 2014 as received by this Board, be accepted and filed with the minutes of this meeting.

Upon **MOTION** by **Ms. Pike-Nase**, and **SECONDED** by **Mr. Henning**, and after full discussion, the above Resolution was unanimously approved at the SPSBA Board Meeting of December 18, 2014.

4. REVOLVING LOAN FUND.

Mr. Baccon explained that there were no closings since the last meeting, nor are there any pending projects.

5. OLD BUSINESS.

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

6. NEW BUSINESS.

Chairman Heuer asked if there was any new business to come before the Board, 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 **Ms. Langan**, and **SECONDED** by **Mr. Dempsey**, the SPSBA Board Meeting was adjourned at 10:31 a.m.

SUNSHINE ACT MEETING NOTICES

Thursday, December 11, 2014

If you need an accommodation due to a disability,

please contact the ADA contact name listed below.

SPECIAL: State Public School Building Authority and PA Higher Educational

Facilities Authority Meetings: December 18, 2014, 10:30

AM. North Office Bldg., Rm. 515, HBG.

Contact Name: Bev Nawa 975-2204

PA Municipal Retirement Board Meetings: January 29, 2015,
9:30AM.

Penn State Eastgate Center, 1010 N. Seventh St., Suite 301, HBG. Add'l

meeting scheduled: 5/21/15, 7/16/15, 9/17/15, and 11/19/15, same time and

location as **above**.

Contact Name: Wanita Campbell 783-
1916

DEP Environmental Quality Board Meetings: February 17, 2015,

9:00AM. RCSOB, Rm. 105, 400 Market St., HBG. Add'l meetings

scheduled: 3/17/15,

4/21/15, 5/20/15, 6/16/15, 7/21/15, 8/18/15, 9/15/15, 10/20/15, 11/17/15, and
12/15/15,

**same time and location as
above.**

Contact Name: Laura Edinger 783-
8727

PA Municipal Retirement Board Meetings: March 18, 2015, 9:30AM. Holiday
Inn

East, HBG. Also scheduled: 3/19/15 at 8 AM, same location as
above.

Contact Name: Wanita Campbell 783-
1916]]>

Appeared in: **Patriot-News** on Thursday,
12/11/2014

Appendix A

STATE PUBLIC SCHOOL BUILDING AUTHORITY
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY
Notice of the Meeting of the Board to be Held
December 18, 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, December 18, 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 December 18, 2014, meetings was dispatched to the following on December 2, 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 2nd day of December 2014.

/s/ Robert Baccon

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