

Meeting of the Board  
**PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY**  
January 26, 2017  
**Room 515 North Office Building**  
Harrisburg, Pennsylvania  
10:35 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 2017
3. Approval of the Minutes of the Meeting of December 8, 2016
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 26, 2017 at 10:35 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. Wolf)  
Lisa Felix, (Proxy for Senator Andrew E. Dinniman)  
Danielle Guyer, (Proxy for Representative Stanley E. Saylor)  
Alan Cohn, (Proxy for Representative Anthony M. DeLuca)  
Jennifer Langan, (Proxy for Treasurer Joseph M. Torsella)  
Christal Pike-Nase, (Proxy for Auditor General Eugene A. DePasquale)  
Secretary of General Services Curtis M. Topper  
Ernie Helling, (Proxy for Secretary of Education Pedro A. Rivera)

**Board Members Absent**

Senator John H. Eichelberger Jr.

**Authority Personnel Present**

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

**Also Present**

William McCarty, Esquire, Barley Snyder LLP  
Tiffany Raker, Assistant Legal Counsel, Department of the Auditor General  
Dr. Andrew Armagost, Assistant Executive Director Education Committee

**2. ELECTION OF OFFICERS FOR 2017**

Chairperson Heuer mentioned that Senator Scarnati designated Senator John Eichelberger to serve on the PHEFA board.

Chairperson Heuer explained that the officers of the Authority are elected at the first board meeting of the year. Typically, the Governor serves as President of the board and the three Vice Presidents are the two members of the Senate and the Speaker of the House or his designee. The Secretary is usually the Secretary of General Services and the Treasurer is normally the State Treasurer.

Chairperson Heuer recommended that Governor Wolf be elected President, Senators Eichelberger and Dinniman and Representative Saylor as the Vice Presidents, Treasurer Torsella as the Treasurer and Secretary Topper as Secretary. He also recommended Bob Baccon, Dave Player and Bev Nawa be elected as Assistant Secretaries and Assistant Treasurers.

Chairperson Heuer opened the floor to nominations or a motion to elect the recommended officers.

In accordance with the SPSBA Bylaws, and upon **MOTION** by **Secretary Topper**, and **SECONDED** by **Ms. Pike-Nase** at the PHEFA Board Meeting of January 26, 2017, 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. Wolf           |
| b. Vice President      | John H. Eichelberger Jr. |
| Vice President         | Andrew E. Dinniman       |
| Vice President         | Stanley E. Saylor        |
| c. Secretary           | Curtis M. Topper         |
| d. Treasurer           | Joseph M. Torsella       |
| 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 DECEMBER 8, 2016**

A copy of the minutes of the meeting of December 8, 2016, 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 December 8, 2016, 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 January 26, 2017.

#### **4. OLD BUSINESS**

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

#### **5. NEW BUSINESS**

Mr. Baccon explained that Thomas Jefferson University is issuing bonds through an industrial development authority. We were initially told that the University is looking to expand their work base to institutions that may be in other states, one being New Jersey. They have refunded some of our bonds away from us through another authority and it is not because of work in other states. They were approached by the Philadelphia authority to do business with them. He explained that they are a major client of ours.

Secretary Topper asked which authority was doing the work.

Chairperson Heuer mentioned that it was probably PIDC.

Secretary Topper asked if they are funded by DCED.

Mr. Baccon and Chairperson Heuer did not know if that was the case.

Secretary Topper asked if Mr. Baccon would make it a regular part of old business to comment on what projects are in the pipeline. Secretary Topper is still concerned and he believes other board members are too, about business volume, in part because of the changes to bond counsel appointments.

Chairperson Heuer agreed that it could be a standard report about who we have been approached by or if other deals are going elsewhere.

Chairperson Heuer asked if there was any other 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. Helling**, the PHEFA Board Meeting was adjourned at 10:37 a.m.

**SUNSHINE ACT MEETING NOTICES THURSDAY, JANUARY 12, 2017**

**SUNSHINE ACT MEETING NOTICES**

Thursday, January 12, 2017

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

Children's Advocacy Center Advisory Committee Meeting, 2/8/2017, 10 AM, PA Commission on Crime and Delinquency Offices, Commission Room, Ground Floor, 3101 North Front St., HBG., Contact: Luanne Melia 265- 8497

Constables' Education and Training Board Meeting, 2/9/2017, 10 AM, PA Commission on Crime and Delinquency Offices, Commission Room, Ground Floor, 3101 North Front St., HBG., Contact: Luanne Melia 265-8497

Criminal Justice Advisory Committee Meeting, 2/15/2017, 10 AM, PA Commission on Crime and Delinquency Offices, Commission Room, Ground Floor, 3101 North Front St., HBG., Contact: Luanne Melia 265-8497

PA Commission on Crime and Delinquency Meeting, 3/8/2017, 10 AM, PA Commission on Crime and Delinquency Offices, Commission Room, Ground Floor, 3101 North Front Street, HBG., Contact: Luanne Melia 265-8497

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Special State Public School Building Authority and PA Higher Educational Facilities Authority Meetings, 1/26/2017, 10:30 AM, Room 515, North Office Bldg, HBG., Contact: Bev Nawa 975-2204

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Appeared in: Patriot-News on Thursday, 01/12/2017

STATE PUBLIC SCHOOL BUILDING AUTHORITY  
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY  
Notice of the Meetings of the Board to be Held  
January 26, 2017

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Notice was in letterform, as follows:

This letter advises that meetings of the State Public School Building Authority and the Pennsylvania Higher Educational Facilities Authority Boards will be held on **Thursday, January 26, 2017, at 10:30 a.m., in Room 515 North Office Building, Harrisburg**, Pennsylvania, for the purpose of: (a) electing officers for 2017; (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 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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Harrisburg, PA

I CERTIFY that the notice on the previous page for the January 26, 2017, meeting was dispatched to the following on January 13, 2017, at the addresses indicated, constituting all of the members of the Board of the Pennsylvania Higher Educational Facilities Authority.

Thomas W. Wolf, Governor of Pennsylvania  
225 Main Capitol Building, Harrisburg, PA  
Steven S. Heuer, Proxy for Governor Wolf  
333 Market Street – 18<sup>th</sup> Floor, Harrisburg, PA  
Joseph B. Scarnati III, President Pro Tempore of the Senate  
292 Main Capitol Building, Harrisburg, PA  
Andrew E. Dinniman, Designated by the Minority Leader of the Senate  
182 Main Capitol Building, Harrisburg, PA  
Stanley E. Saylor, Designated by the Speaker of the House of Representatives  
245 Main Capitol Building, Harrisburg, PA  
Anthony M. DeLuca, Designated by the Minority Leader of the House of Representatives  
115 Irvis Office Building, Harrisburg, PA  
Joseph M. Torsella, State Treasurer  
129 Finance Building, Harrisburg, PA  
Eugene A. DePasquale, Auditor General  
229 Finance Building, Harrisburg, PA  
Curtis M. Topper, Secretary of General Services  
515 North Office Building, Harrisburg, PA  
Pedro A. Rivera, Secretary of Education  
333 Market Street - 10th Floor, Harrisburg, PA

GIVEN under my hand and seal this 13th day of January 2017.

/s/ Robert Baccon

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

Appendix A