

Meeting of the Board  
**PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY**  
March 27, 2018  
**Room 515 North Office Building**  
Harrisburg, Pennsylvania  
10:45 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 2018
3. Approval of the Minutes of the Meeting of December 7, 2017
4. Old Business
  - A. Project Update
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 Tuesday, March 27, 2018 at 10:45 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 the meeting is attached to these minutes and identified as Appendix "A".

**Board Members Present**

Steven Heuer, (Proxy for Governor Thomas W. Wolf)  
Senator John H. Eichelberger Jr.  
Lisa Felix, (Proxy for Senator Andrew E. Dinniman)  
Danielle Guyer, (Proxy for Representative Stan 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 Topper  
Alaina Koltash, (Proxy for Secretary of Education Pedro A. Rivera)

**Authority Personnel Present**

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

**Also Present**

William McCarty, Esquire, Barley Snyder LLP  
Jason Miller, Legal Intern, Department of the Auditor General  
Wallace Rejrat, Assistant Counsel, Department of Education

## 2. ELECTION OF OFFICERS FOR 2018

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 PHEFA Bylaws, and upon **MOTION** by **Ms. Pike-Nase**, and **SECONDED** by **Mr. Cohn** at the PHEFA Board Meeting of March 27, 2018, 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 7, 2017**

A copy of the minutes of the meeting of December 7, 2017, 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 7, 2017, be and hereby are approved as presented.

Upon **MOTION** by **Ms. Pike-Nase**, and **SECONDED** by **Ms. Langan**, and after full discussion, the above Resolution was unanimously approved at the PHEFA Board Meeting of March 27, 2018.

### **4. OLD BUSINESS**

#### **A. Project Update**

Mr. Baccon mentioned that in his pre agenda notification he explained that the University of the Arts was refunding our Series of 2000 and 2006 through a local authority.

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 said that we did not know when the next board meeting would be held.

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 **Senator Eichelberger**, and **SECONDED** by **Ms. Pike-Nase**, the PHEFA Board Meeting was adjourned at 10:47 a.m.

**SUNSHINE ACT MEETING NOTICES THURSDAY, MARCH 8, 2018**

**SUNSHINE ACT MEETING NOTICES**

Thursday, March 8, 2018

If you need an accommodation due to a disability,

please contact the ADA Contact name listed below.

Special, PEDFA Board Meeting, 3/14/2018, 11 AM, 4 East Conf. Rm. 4th fl.,  
Keystone Bldg. Harrisburg, Contact: Dennis Davin 717-787-3003

Underground Storage Tank Indemnification Board Meeting, 3/15/2018, 10 AM,  
Capitol Associates Bldg., 901 North 7th St., Suite 201 Harrisburg, Contact: Jean  
Bowman 717-787-8027

Cancelled, PEDFA Board Meeting, 3/21/2018, 11 AM, PUC Hearing Rm. #5, Plaza  
Level, Keystone Bldg., Harrisburg, Contact: Secretary Dennis Davin 717-787-3003

PA Human Relations Commission Meeting, 3/26/2018, 1 PM, 333 Market St., 1st fl.  
Honors Suite Harrisburg, Contact: Anja Velemir 717-783-8253

Dept. of Health, Organ Donation Advisory Committee Meeting, 3/27/2018,  
10 AM, Giant Food Store Community Rm. 2300 Linglestown Rd, 2nd fl.,  
Harrisburg, Contact: Christine Bayuk 717-787-6214

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Special, State Public School Building Authority and PA Higher Educational  
Facilities Authority Meeting, 3/27/2018, 10:30 AM, Rm. 515 North Office Bldg.  
Harrisburg, Contact: Bev Nawa 717-975-2204

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The State Horse Racing Commission Meeting, 3/29/2018, 1 PM, Department of  
Agriculture, Rm. 309, 2301 North Cameron St. Harrisburg, Contact: Stephanie  
Pavlik 717-787-5539

State Civil Service Commission Hearing, 4/9/2018, 9:30 AM, 4th fl. Public Hearing  
Rm. 320 Market St., Harrisburg, Contact: Keri Seitz 717-783-2926

State Civil Service Commission Meeting, 4/18/2018, 10:30 AM , 4th fl. Public  
Meeting Rm. 320 Market St. Harrisburg, Contact: Keri Seitz 717- 783-2926

Rescheduled, Department of Health, Health Research Advisory Committee Meeting,  
5/31/2018, 9 AM, Desert Room of- the Keystone Building, 400 North St.,  
Harrisburg, Contact: Penny E. Harris 717-231-2825

Appeared in: **Patriot-News** on Thursday, 03/08/2018

STATE PUBLIC SCHOOL BUILDING AUTHORITY  
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY  
Notice of the Meetings of the Board to be Held  
March 27, 2018

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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 **Tuesday, March 27, 2018**, at **10:30 a.m.**, in **Room 515 North Office Building, Harrisburg**, Pennsylvania, for the purpose of: (a) electing officers for 2018; (b) 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 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 March 27, 2018, meeting was dispatched to the following on March 6, 2018, 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  
John H. Eichelberger Jr., Designated by the 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 6th day of March 2018.

/s/ Robert Baccon

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