

Meeting of the Board
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY
June 9, 2016
Room 515 North 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 April 21, 2016.
3. Audit Committee Entrance Conference & Investment Policy Annual Review.
4. Approval of Projects.
 - A. Resolution Authorizing the Undertaking of a Project on Behalf of Drexel University.
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 Pennsylvania Higher Educational Facilities Authority was called to order on Thursday, June 9, 2016 at 10:40 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)
Kelly Phenicie, (Proxy for Senator Lloyd K. Smucker)
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 Timothy A. Reese)
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)

Authority Personnel Present

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

Also Present

William McCarty, Esquire, Barley Snyder LLP

Participated Via Conference Call

Julius Coursey, Managing Director, Wills Fargo Securities
Jeff Eberly, Vice President for Finance, CFO & Associate Treasurer, Drexel University

2. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 21, 2016.

A copy of the minutes of the meeting of April 21, 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 April 21, 2016, be and hereby are approved as presented.

Upon **MOTION** by **Secretary Topper**, and **SECONDED** by **Ms. Pike-Nase**, and after full discussion, the above Resolution was unanimously approved at the PHEFA Board Meeting of June 9, 2016.

3. AUDIT COMMITTEE ENTRANCE CONFERENCE & INVESTMENT POLICY ANNUAL REVIEW.

Chairperson Heuer explained that the Audit Committee met with the Auditors and also reviewed the Investment Policy as part of the Board's annual review. Chairperson Heuer asked Ms. Pike-Nase, as Chair of the Audit Committee, if she would like to offer any comments.

Ms. Pike-Nase told the board that the Audit Committee had an entrance conference with Maher Duessel on May 20th.

She said that Dave Player provided an excellent agenda, which included an organizational chart, an internal control matrix, the investment policy and an overview of the latest trends since the inception of the OGC policy on bond counsel appointment. They learned that the Authority is slowly getting some projects for both Authorities. The Auditor General was pleased to learn this.

Jennifer CruverKibi, Senior Manager attended the meeting for Maher Duessel. She explained steps that they would go through in their field work. She distributed a very good outline of the audit timing and audit process. The Audit Committee was very pleased with how prepared the auditors have been.

Ms. Pike-Nase offered a summary if Board Members were interested in reviewing it.

4. APPROVAL OF PROJECTS.

A. Resolution Authorizing the Undertaking of a Project on Behalf of Drexel University.

Mr. Baccon explained that Drexel University requested that we issue a maximum of \$146,000,000 in Revenue Bonds to finance the current refunding of our Series A of 2005 Revenue Bonds, the advance refunding our Series A of 2007 Revenue Bonds and the advance refunding of our Series of 2007 Drexel University College of Medicine Revenue Bonds.

Wells Fargo Securities will serve as Senior Underwriter and J.P. Morgan Securities and Ramirez & Co. as Co-Managing Underwriters. The Bank of New York Mellon will serve as Trustee for this issue. After completing an RFP and at the request of the University, the Office of General Counsel has appointed Saul Ewing as Bond Counsel. Griesing Law is the small diverse partner.

The Resolution in your agenda approves all of the actions necessary in connection with the issuance of the Bonds.

Julius Coursey, Managing Director of Wells Fargo and Jeff Eberly, Vice President for Finance, CFO and Associate Treasurer of Drexel, are participating by phone to answer any questions.

Chairperson Heuer asked if board members had any questions or comments about the project, and hearing none, he asked for a motion to approve the Resolution.

**RESOLUTION OF THE
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY
AUTHORIZING
THE UNDERTAKING OF A PROJECT ON BEHALF OF THE
DREXEL UNIVERSITY**

DOCKET NO. 663

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Pennsylvania Higher Educational Facilities Authority (the "Authority") shall undertake a project (the "Project") on behalf of Drexel University (the "University") generally anticipated to consist of one or more of the following components: (i) the current refunding, refinancing or restructuring of all or a portion of the Authority's outstanding Drexel University Revenue Bonds, Series A of 2005; (ii) the advance refunding, refinancing or restructuring of all or a portion of the Authority's outstanding Drexel University Revenue Bonds, Series A of 2007; (iii) the advance refunding, refinancing or restructuring of all or a portion of the Authority's outstanding Drexel University College of Medicine Revenue Bonds, Series of 2007; and (iv) the payment of costs of issuing the Bonds (as defined herein) including payment of the premium and/or fees for a policy of municipal bond insurance, letter(s) of credit or other forms of credit enhancement or liquidity facility if determined to be advantageous by the University.

2. The Authority and The Bank of New York Mellon Trust Company, N.A. (successor trustee to J.P. Morgan Trust Company, National Association, Chase Manhattan Trust Company, National Association, Mellon Bank, N.A. and Mellon Bank (East) National Association) (the "Trustee") have heretofore entered into a Trust Indenture dated as of March 1, 1985 (the "Original Indenture"), as supplemented by a First Supplemental Indenture dated as of June 15, 1987, a Second Supplemental Indenture dated as of April 1, 1988, a Third Supplemental Indenture dated as of May 1, 1990, a Fourth Supplemental Trust Indenture dated as of March 15, 1993, a Fifth Supplemental Trust Indenture dated as of April 15, 1997, a Sixth Supplemental Trust Indenture dated as of February 1, 1998, a Seventh Supplemental Indenture dated as of April 1, 1998, an Eighth Supplemental Trust Indenture dated as of September 15, 1999, a Ninth Supplemental Trust Indenture dated as of March 1, 2000, a Tenth Supplemental Indenture dated as of November 15, 2000, an Eleventh Supplemental Trust Indenture dated as of December 1, 2002, a Twelfth Supplemental Trust Indenture dated as of January 15, 2003, a Thirteenth Supplemental Trust Indenture dated as of December 1, 2003, a Fourteenth Supplemental Trust Indenture dated as of January 15, 2005, a Fifteenth Supplemental Trust Indenture dated as of January 15, 2005, a Sixteenth Supplemental Trust Indenture dated as of October 1, 2007, a Seventeenth Supplemental Trust Indenture dated as of October 1, 2007, an Eighteenth Supplemental Trust Indenture dated as of September 15, 2008, a Nineteenth Supplemental Indenture dated as of May 1, 2011 and a Twentieth Supplemental Indenture dated as of November 1, 2012. In order to finance the Project, the Authority will enter into a Twenty-First Supplemental Trust Indenture between the Trustee and the Authority (said Original Indenture as so supplemented being hereinafter referred to as the "Indenture") and shall issue up to \$146,000,000 (exclusive of any original issue

discount) in aggregate principal amount of bonds to be in one or more series (which may be issued on the same or different dates) to be designated "Pennsylvania Higher Educational Facilities Authority, Drexel University Revenue Refunding Bonds, Series of 2016" with the appropriate alphabetical series designation, as applicable (the "Bonds"). The Bonds shall have a term not to exceed thirty (30) years and shall bear interest at a fixed and/or variable rate acceptable to the University, shall mature in such principal amounts and at such times, and shall be subject to redemption and purchase, as applicable, all as approved by the Executive Director of the Authority in consultation with the University and further provided in one or more Bond Purchase Agreements (as hereinafter defined).

In the event the University requests that the Bonds of any series bear a variable rate rather than a fixed rate of interest, the Executive Director of the Authority is hereby authorized to approve the initial interest rate to be borne by such Bonds and the variable interest rate formula to be used in determining interest due on the Bonds thereafter, and to appoint an indexing agent, marketing agent, one or more broker-dealers and an auction agent and/or a remarketing agent and to take such other action as may be required in connection with a variable interest rate.

The Bonds shall be issued in such denominations and form and under such terms as shall be set forth in the Indenture used in connection with the issuance of the Bonds and approved by the Executive Director. The execution of the Bonds with the manual or facsimile signature of the President of the Authority and the Treasurer of the Authority together with a manual or facsimile of the official seal of the Authority and the attestation thereof by the manual or facsimile signature of the Secretary or Assistant Secretary of the Authority is hereby authorized. The Executive Director of the Authority is hereby authorized and directed to deliver the Bonds to the Trustee under the Indenture for authentication and to execute and deliver instructions to the Trustee to deliver the Bonds when so authenticated, on behalf of the Authority, to or upon the order of the purchaser thereof against receipt of the purchase price together with any accrued interest, all in accordance with the requirements of the Indenture.

3. The Authority and the University have heretofore entered into a Loan and Security Agreement dated as of March 1, 1985 (the "Original Loan Agreement"), as supplemented and amended by a First Supplemental Loan and Security Agreement dated as of June 15, 1987, a Second Supplemental Loan and Security Agreement dated as of April 1, 1988, a Third Supplemental Loan and Security Agreement dated as of May 1, 1990, a Fourth Supplemental Loan and Security Agreement dated as of March 15, 1993, a Fifth Supplemental Loan and Security Agreement dated as of April 15, 1997, a Sixth Supplemental Loan and Security Agreement dated as of February 1, 1998, a Seventh Supplemental Loan and Security Agreement dated as of April 1, 1998, an Eighth Supplemental Loan and Security Agreement dated as of September 15, 1999, a Ninth Supplemental Loan and Security Agreement dated as of March 1, 2000, a Tenth Supplemental Loan and Security Agreement dated as of November 15, 2000, an Eleventh Supplemental Loan and Security Agreement dated as of December 1, 2002, a Twelfth Supplemental Loan and Security Agreement dated as of January 15, 2003, a Thirteenth Supplemental Loan and Security Agreement dated as of December 1, 2004, a Fourteenth

Supplemental Loan and Security Agreement dated as of January 15, 2005, a Fifteenth Supplemental Loan and Security Agreement dated as of January 15, 2005, a Sixteenth Supplemental Loan and Security Agreement dated as of October 1, 2007, a Seventeenth Supplemental Loan and Security Agreement dated as of October 1, 2007, an Eighteenth Supplemental Loan and Security Agreement dated as of September 15, 2008, a Nineteenth Supplemental Loan and Security Agreement dated as of September 15, 2009, a Twentieth Supplemental Loan and Security Agreement dated as of May 1, 2011, a Twenty-First Supplemental Loan and Security Agreement dated as of May 1, 2011 and a Twenty-Second Supplemental Loan and Security Agreement dated as of November 1, 2012. The proceeds from the sale of the Bonds shall be loaned to the University pursuant to the terms of a Twenty-Third Supplemental Loan and Security Agreement (said Original Loan Agreement as so supplemented being hereinafter referred to as the "Loan Agreement") between the University and the Authority, and shall be applied by the University for and towards the costs of the Project.

4. The Authority has heretofore issued its Drexel University College of Medicine Revenue Bonds, Series of 2007, in the original aggregate principal amount of \$21,985,000 (the "Drexel University College of Medicine Revenue Bonds, Series of 2007") pursuant to a trust indenture dated as of October 1, 2007 between the Authority and The Bank of New York Mellon Trust Company, N.A., as trustee. Pursuant to a loan agreement, dated as of October 1, 2007, between the Authority and Philadelphia Health & Education Corporation (d/b/a Drexel University College of Medicine), a non-profit corporation organized and existing under the laws of the Commonwealth of Pennsylvania ("PHEC"), the proceeds of the Drexel University College of Medicine Revenue Bonds, Series of 2007 were loaned to PHEC to refinance the purchase of and to finance construction and renovation of various capital improvements to and acquisition of equipment for PHEC's medical office building.

PHEC was merged into the University effective July 1, 2014. The University has assumed, and agreed to be bound by, all of the duties, covenants, agreements and obligations of PHEC, including the obligation to make payments on the Drexel University College of Medicine Revenue Bonds, Series of 2007.

5. The President, any Vice President or the Executive Director is hereby authorized to negotiate with the underwriter hereinafter appointed for an acceptable proposal for the purchase of the Bonds issued hereunder, to enter into one or more purchase agreements (each, a "Bond Purchase Agreement") for such purpose in accordance with the terms of this resolution and the President, any Vice President or the Executive Director is hereby authorized to execute and deliver each Bond Purchase Agreement on behalf of the Authority and to take such further action as may be required or proper to carry out the obligations of the Authority thereunder.

6. The Authority does hereby authorize the execution and delivery of any documents to which the Authority is a party and which are required to be executed and delivered in connection with the financing of the Project and the issuance of the Bonds authorized hereunder, including but not limited to, the applicable supplements to the

Indenture and Loan Agreement, any remarketing agreement and/or indexing agent agreement if any series of Bonds shall bear interest at a variable rate and any escrow agreements required in connection with any refunding(s), provided that all such documents shall be in such form as shall be acceptable to Bond Counsel, the Office of General Counsel, the Attorney General of the Commonwealth and Authority Counsel and as shall be approved by the Executive Director of the Authority.

7. The appropriate officers of the Authority, including the President, the Vice President and the Executive Director are, and each of them is, hereby authorized to approve, and to execute and deliver any supplement, amendment or agreement (an "Amendment") providing for any amendment or other change to any trust indenture, loan agreement, bond, instrument or other document executed and delivered with respect to the financing of the Project (collectively, the "Bond Documents") requested by the University and approved by all other necessary parties, provided that (a) the officer executing the Amendment shall have determined that the Amendment will not adversely affect the Authority, such determination to be conclusively evidenced by such officer's execution of the Amendment and (b) the Authority shall have received an opinion of counsel in form and substance satisfactory to the Authority that (i) the Amendment is permitted under the Act and the Bond Documents, and (ii) the Amendment will not adversely affect the excludability from gross income of interest on the Bonds for purposes of federal income taxation.

8. The President, any Vice President or the Executive Director of the Authority shall be, and each of them is hereby, authorized and directed to execute, acknowledge and deliver in the name of and on behalf of the Authority, and the Secretary or Assistant Secretary of the Authority shall be and each of them is hereby authorized and directed to attest and affix the official seal of the Authority (if any) to each of the aforesaid documents. The execution of the aforesaid documents as hereinabove authorized shall be deemed to conclusively evidence the approval of the Authority of the forms of said documents.

9. The form of any preliminary official statements, reoffering circulars, remarketing circulars and/or final official statements (collectively, the "Offering Documents") which may be used in connection with the sale and issuance of the Bonds or in connection with the refunding, restructuring, refinancing or remarketing of certain outstanding Bonds shall be approved, solely for the purposes of distribution, by the Executive Director of the Authority with the advice of Bond Counsel and Authority Counsel. The Executive Director shall be and hereby is authorized and directed to execute any such final Offering Documents, and such execution by the Executive Director of the Authority shall constitute conclusive evidence of the Authority's approval, solely for the purposes of distribution, of the form of such documents. The Authority is hereby authorized to circulate and distribute copies of any such Offering Documents in connection with the Project.

10. Wells Fargo Securities is hereby appointed Senior Underwriter for the Bonds together with J.P. Morgan Securities LLC and Ramirez & Co., as Co-Managing Underwriters for the Bonds and Wells Fargo Securities is authorized to act as representative of the underwriters (the "Underwriters"). The Underwriters have selected Dilworth Paxson LLP as Underwriters' Counsel.

11. The appropriate officers of the Authority are hereby authorized to take such further action and to execute any and all other documents and certificates, in addition to those specified above, as shall be required in connection with the issuance of the Bonds, the redemption of any bonds to be refunded and the implementation of these resolutions.

Upon **MOTION** by **Ms. Pike-Nase**, and **SECONDED** by **Ms. Phenicie**, and after full discussion, the above Resolution was unanimously approved at the PHEFA Board Meeting of June 9, 2016.

EXHIBIT A

DREXEL UNIVERSITY REFUNDING REVENUE BONDS

<u>Docket No.</u>	<u>County</u>	<u>Project Description</u>	<u>Maximum Amount to be Financed</u>
663	Philadelphia	(i) the current refunding, refinancing or restructuring of all or a portion of the Authority's outstanding Drexel University Revenue Bonds, Series A of 2005; (ii) the advance refunding, refinancing or restructuring of all or a portion of the Authority's outstanding Drexel University Revenue Bonds, Series A of 2007; (iii) the advance refunding, refinancing or restructuring of all or a portion of the Authority's outstanding Drexel University College of Medicine Revenue Bonds, Series of 2007; and (iv) the payment of costs of issuing the Bonds including payment of the premium and/or fees for a policy of municipal bond insurance, letter(s) of credit or other forms of credit enhancement or liquidity facility if determined to be advantageous by the University.	\$146,000,000*

Term: Not more than thirty (30) years.

Rate: Fixed Rate not to exceed 6.50% per annum.

Rating: TBD

Minority, veteran and/or female participation in this issue: McElwee & Quinn as printer. Barbara Potts of Griesing Law will be assisting Saul Ewing LLP as its subcontractor in this transaction.

Underwriter: Wells Fargo Securities (Senior Underwriter); J.P. Morgan Securities LLC and Ramirez & Co. (Co-Managing Underwriters).

Bond Counsel: After completing an RFP and at the request of the University, the Office of General Counsel has appointed Saul Ewing LLP as Bond Counsel.

Trustee: The Bank of New York Mellon Trust Company, N.A.

Approved at the PHEFA Board Meeting of June 9, 2016.

*Exclusive of any original issue discount.

5. OLD BUSINESS.

Chairperson Heuer asked if there was any old business to come before the Board.

Ms. Pike-Nase said that Mr. Player had done such a good job summarizing the trends of the projects, she asked that he give a brief summary to the board.

Mr. Player explained that we are down in the number of projects for the year. He believes that we will never return to issuing nine or ten projects per year but he is hopeful that the numbers will come up slightly.

Secretary Topper asked why we will not return to the higher numbers.

Mr. Player said that some of the clients have just decided to go elsewhere. We have reached out to them but they have decided to use other authorities.

Secretary Topper believes that the board should discuss what additional actions we should take to market and bring back the lost business or try to bring in others. He loves that we have seen some improvement. There is some pipeline and a few months ago that was a fear that there would be no pipeline. He wondered if the board should start asking the staff for some visibility into the pipeline on a regular basis. He would like to hear how many deals we have pending and what the nature of our marketing efforts are since the last meeting. Who has reached out to us, who we have reached out to and what are we doing to drive the volume. The value to go through us hasn't changed. It is still a tremendous value. The addition of the competitive award for bond counsel by itself shouldn't be enough to drive the market away or drive it away permanently in his view. The benefits that have come from competitively bidding bond counsel are hard to dispute. The costs of the bond counsel services have come down dramatically as a consequence of the use of competitively bidding the bond counsel services and we have seen opportunities for small businesses where they have historically been locked out. Those are positives. He wonders what more we can do to bring the business back. He believes that it is somewhat incumbent upon us to be aggressive about growing the market share, despite the fact that there are some new procedures.

Ms. Pike-Nase indicated that her department has been more vocal in terms of the RFP process for the entities that they audit. Generally, they are very much in favor of it but in the particular situation the entities are so wedded to their bond counsels. We don't want to spend any additional costs for a brochure. She suggested an e-mail blast with a summary of the benefits. She believes Mr. Player has an excellent way of presenting that. It is something that doesn't cost that much.

Secretary Topper said that marketing is not a onetime thing. It is a repeated effort to engage and reengage. He wants to make sure we are being proactive in building the brand.

Mr. Baccon explained that we are in the process of updating our website. So he believes it would be a good idea to send an e-mail out.

Secretary Topper believes this issue has similarities to the Auditor General's recent school busing issue. There are long standing relationships between school districts and service providers where the taxpayers have suffered because of the lack of transparency and the lack of competition.

Ms. Langan said that problem is with the private universities like Penn and Drexel who don't have any taxpayer money on the line. These institutions do have counsel that they use and now you bring in a new counsel who probably hasn't done anything with you before and now there is a whole education curve. You may get a low ball offer of \$35,000 but now you are going to spend hours and hours of your time educating this group of lawyers who has never done anything for you before to bring them up. She believes that it is worth it to Penn to pay the extra money to not have to deal with that. That is where her problem lies with this. It is not necessarily with the public entities. It is with the private entities who we are saying if you come here, you have to do this to retain your attorneys. She has a problem with the fact that these are private entities who should be able to pick their underwriters and their bond counsels themselves. The client attorney relationship exists between them. That is private entity issue. We should not forget that this also hems in private universities.

Secretary Topper thinks that is a very reasonable point of view. He pointed out that all of those universities are recipients of large amounts of public money. They get any number of federal research dollars. They get state support via capital expenditures. We approved a project for Drexel at this meeting and for Penn at a previous meeting. If private entities like Penn and Drexel have found it acceptable and worthwhile to go through our process, they seem to have overcome those concerns. He believes others can also overcome those concerns. At least they might be persuaded to. He suggests that it is an appropriate thing for us as an organization to try to persuade them.

Ms. Pike-Nase asked Secretary Topper what his ideas are other than the e-mail blasts.

Secretary Topper thinks that there is a lot of value in getting out and meeting with the decision makers. He knows that we issued a letter several months ago. He thinks that this has to be an ongoing thing. It might be good to try to understand what the concerns are from the decision makers. He also suggested hiring PFM or someone like PFM to do a study and help us to understand what would be the best way to engage the clients.

Ms. Pike-Nase suggested that it should be OGC doing the study. She did not think that our staff should pay for anything like that.

Secretary Topper said that it would be to support our marketing.

Ms. Langan said she wasn't sure about hiring someone.

Chairperson Heuer said that we do have two deals for July. One in each authority. He understands that there continues to be concerns. He believes that we should keep going down the marketing road and see what happens. We will have to evaluate as time goes on. If anyone has any ideas, let us know so that we can try to implement them.

Chairperson Heuer mentioned July 14th might be the next meeting date.

6. NEW BUSINESS.

Chairperson 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. Pike-Nase**, and **SECONDED** by **Ms. Langan**, the PHEFA Board Meeting was adjourned at 10:55 a.m.

SUNSHINE ACT MEETING NOTICES THURSDAY, MAY 19, 2016

SUNSHINE ACT MEETING NOTICES

Thursday, May 19, 2016

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

Farm Show Commission Meeting, 5/24/2016, 1 PM, Farm Show Board Room, PA Farm Show Complex & Expo Center, HBG., Contact: Deb Trump 724-6942, Purpose: To discuss proposed fee increases at Farm Show & current PA Farm Show business.

Public School Employees' Retirement Board Finance Committee Meeting, 5/25/2016, 3: 15 PM, Hilton Harrisburg, Delaware Room, 1N 2nd St., HBG, Contact: Barbara Book 720-4617

Public School Employees' Retirement Board, Appeals/Member Services Committee Meeting, 5/25/2016, 3:30 PM, Hilton Harrisburg, Delaware Room, 1 N 2nd St., HBG., Contact: Barbara Book 720-4617

Public School Employees' Retirement Board, Board Meeting, 5/25/2016, 4 PM, Hilton Harrisburg, Delaware Room, 1N 2nd St, HBG., Contact: Barbara Book 720-4617

Pennsylvania Fair Fund Advisory Board Meeting, 5/26/2016, 9 AM, Pennsylvania Department of Agriculture, 2301 North Cameron St., Room 202, HBG., Contact: Zachary Gihorski 649-9482, Annual meeting

State Workers' Insurance Fund Board Meeting, 6/2/2016, 10 AM, Conference Room 1710, PA Dept of Labor & Industry, 651 Boas Street, HBG., Contact: Pamela Cohen 787-5082

Rescheduled, Constables' Education and Training Board Meeting, 6/2/2016, 10 AM, PA Commission on Crime an Delinquency, 3101 North Front St., Commission Room (Ground Floor), HBG., Contact: Luanne Melia 265- 8497

Special, State Public School Building Authority and PA Higher Educational Facilities Authority Meetings, 6/9/2016, 10:30 AM, Rm. 515, North Office Bldg., HBG., Contact: Bev Nawa 975-2204

PA eHealth Partnership Authority Quarterly Telephonic Board meeting, 6/10/2016, 10 AM - 12 PM, WebEx, Contact: Mark Lapkowicz 265-7850, For WebEx information, please contact Mark Lapkowicz, mlapkowicz@pa.gov, 717-265-7850

Appeared in: **Patriot-News** on Thursday, 05/19/2016

Appendix A

STATE PUBLIC SCHOOL BUILDING AUTHORITY
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY
Notice of the Meeting of the Board to be Held
June 9, 2016

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, June 9, 2016**, 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 June 9, 2016, meetings was dispatched to the following on May 17, 2016, 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. Wolf, Governor of Pennsylvania
225 Main Capitol Building, Harrisburg, PA
Steven S. Heuer, Proxy for Governor Wolf
333 Market Street – 18th Floor, Harrisburg, PA
Lloyd K. Smucker, Designated by the President Pro Tempore of the Senate
351 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
105 Ryan Office Building, Harrisburg, PA
Anthony M. DeLuca, Designated by the Minority Leader of the House of Representatives
115 Irvis Office Building, Harrisburg, PA
Timothy A. Reese, 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 17th day of May 2016.

/s/ Robert Baccon

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

Appendix A