

Meeting of the Board
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY
August 1, 2018
Room 515 North Office Building
Harrisburg, Pennsylvania
10:37 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 March 27, 2018
3. Audit Committee Entrance Conference & Investment Policy Annual Review
4. Approval of Projects
 - A. Resolution Authorizing the Undertaking of a Project on Behalf of the State System of Higher Education
5. Old Business
 - A. Project Update
6. New Business
 - A. Personnel Matter
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 Wednesday, August 1, 2018 at 10:37 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)
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)

Board Members Absent

Representative Stanley Saylor

Authority Personnel Present

Robert Baccon, Executive Director
Beverly Nawa, Administrative Officer

Also Present

William McCarty, Esquire, Barley Snyder LLP
Joel Snaveley, Treasury Manager, State System of Higher Education

Participated Via Conference Call

Michael Davidson, Esquire, Turner Law, P.C.

2. APPROVAL OF THE MINUTES OF THE MEETING OF MARCH 27, 2018

A copy of the minutes of the meeting of March 27, 2018, 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 March 27, 2018, 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 August 1, 2018.

3. AUDIT COMMITTEE ENTRANCE CONFERENCE & INVESTMENT POLICY ANNUAL REVIEW

Chairperson Heuer explained that the Audit Committee met with the Auditors on May 24th. Maher Duessel discussed upcoming accounting pronouncements relevant to the Authority. The committee also reviewed the Investment Policy as part of the Board's annual review and no changes were made. He asked Ms. Pike-Nase, as chair of the Audit Committee, if she had anything to add.

Ms. Pike-Nase mentioned that the Audit Committee meeting went well and that all members attended the meeting.

The Audit Manager from Maher Duessel did a very nice job explaining the post-employment benefits. They did that to make sure there is transparency about the liabilities of those benefits.

4. APPROVAL OF PROJECTS

A. Resolution Authorizing the Undertaking of a Project on Behalf of the State System of Higher Education

Mr. Baccon explained that the State System of Higher Education has requested that we issue a maximum of \$257,646,000 in Revenue Bonds expected to finance the acquisition of student housing at Shippensburg University of Pennsylvania from Shippensburg University Student Services; construction of a mixed-use facility incorporating classrooms, office, and laboratory space, as well as a new dining facility and parking garage at West Chester University; and refunding of our SSHE Revenue Bonds, Series AG and AI of 2008.

The System has requested that the underwriting for the Bonds be put out for public bid. Bid specifications will require that the successful underwriting syndicate include a minority, veteran or female-owned firm at the co-managing level.

After completing an RFP and at the request of the System, the Office of General Counsel has appointed Kutak Rock and Turner Law as Co-Bond Counsel for this issue.

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

Joel Snavelly, Treasury Manager of the State System of Higher Education, is in attendance to answer questions and Michael Davidson, Esquire of Turner Law is participating by conference call.

Chairperson Heuer opened the floor to questions from board members.

Senator Eichelberger explained that the Legislature has had a lot of discussion about the future of PASSHE and there are a lot of possibilities of what could happen. They had a study by the RAND Corporation and they came back with some interesting concepts about dividing the schools or possibly centralizing some schools in clusters so that they would have one administration in certain regions of the state. Some schools may be interested in going private. Their solution was having Penn State particularly, maybe another school, out of the state related schools; take over management of the other schools. It does not seem like they are interested in that. They seem to be financially on a downward path. The RAND Corporation said that regardless of any increase in funding from the state, they still would not be able to recoup from where they are because of the structure they are in and the other external factors like the amounts of kids that are coming out of Pennsylvania is decreasing. Things that they cannot control. A lot of competition on line plus other factors.

Senator Eichelberger asked what happens to the bonds, new and existing, if the System is dissolved or changed substantially in some way.

Mr. Snavelly explained that it has never happened before and that everything the Senator said is correct. They have not had those discussions with anyone. It is a situation that is down the road and they are working as hard as they can to turn things around. It is unproven ground at this point.

Ms. Langan asked if the full faith and credit of the commonwealth pledged on these bonds.

Mr. Snavelly answered no.

Chairperson Heuer said that only the GO bonds have the full faith and credit of the commonwealth.

Chairperson Heuer said that the bonds would not be the Authority's responsibility either.

Secretary Topper asked what percentage of the issue is new projects.

Mr. Snavelly indicated that it is just the West Chester one. From the perspective of the rating agencies, the student housing is already the System's debt through the 501(c)3. It is moving from one entity to another, so it is essentially a refunding.

Secretary Topper asked if the refunding is a benefit from a cash flow perspective.

Mr. Snavelly said yes, roughly \$1.5 million on the AG bonds and \$680 thousand on the AI bonds.

Secretary said that the transaction that is on the table improves the System's financial position.

Mr. Snavelly said that was correct.

Chairperson Heuer asked if board members had any other 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 THE FINANCING OF A PROJECT ON BEHALF OF
THE
STATE SYSTEM OF HIGHER EDUCATION**

DOCKET NO. 673

**BE IT RESOLVED, BY THE BOARD OF THE PENNSYLVANIA HIGHER
EDUCATIONAL FACILITIES AUTHORITY, AS FOLLOWS:**

1. The Pennsylvania Higher Educational Facilities Authority (the "Authority") shall undertake the financing of a project (the "Project") on behalf of the State System of Higher Education (the "System" or "SSHE") consisting of the (i) acquisition of student housing at Shippensburg University of Pennsylvania from Shippensburg University Student Services, Inc.; (ii) construction of a mixed-use facility incorporating classrooms, office, and laboratory space, as well as a new dining facility and parking garage at West Chester University of Pennsylvania; (iii) refunding of PHEFA's SSHE Revenue Bonds, Series AG of 2008; (iv) refunding of PHEFA's SSHE Revenue Bonds, Series AI of 2008; and (v) the financing of contingencies and payment of costs and expenses incident to the issuance of the Bonds; provided, however, that the Executive Director of the Authority, at the request of the System, shall have the power to add, delete or replace for any component of the Project but only to the extent permitted by the Pennsylvania Higher Educational Facilities Authority Act of 1967, as amended, and the federal income tax laws from time to time in effect.

2. In order to finance the Project, the Authority will enter into one or more supplements to its existing Trust Indenture dated as of June 1, 1985 as heretofore supplemented (as so supplemented, collectively, the "Indenture") with The Bank of New York Mellon Trust Company, N.A. (heretofore successor trustee to Mellon Bank, N.A., Chase Manhattan Trust Company, National Association, and J.P. Morgan Trust Company, National Association) (the "Trustee") and shall issue up to \$257,646,000 in aggregate principal amount of taxable and/or tax-exempt bonds in one or more series (which may be issued on the same or different dates) to be designated "Pennsylvania Higher Educational Facilities Authority State System of Higher Education Revenue Bonds, Series of 2018" with an appropriate alphabetical series designation, commencing with the letter "AV", or a similar designation (the "Bonds"). The Bonds shall have a term not to exceed 30 years and shall bear interest at fixed or variable rates acceptable to the proper officers of the System, shall mature in such principal amounts and at such times, and shall be subject to redemption, all as approved by the Executive Director in consultation with the System and as further provided in the proposal or other purchase agreement hereinafter defined and described.

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

The Bonds shall be limited obligations of the Authority, payable only from payments made by the System under the Loan Agreement (defined herein). The Bonds shall be issued in such denominations and form(s) and with such terms as shall be set forth in the supplement to the Indenture authorizing the issuance of the Bonds (the "Supplemental Indenture") and approved by the Executive Director. The execution of the Bonds with the manual or facsimile signature of the President of the Authority together with the official seal or a facsimile of the official seal of the Authority and the attestation thereof by the manual or facsimile signature of the Secretary or Assistant Secretary is hereby authorized. The Executive Director is hereby authorized 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 therefore together with any accrued interest, all in accordance with the requirements of the Indenture and/or any supplement thereto.

3. The proceeds from the sale of the Bonds shall be loaned to the System pursuant to the terms of one or more supplements (collectively, the "Supplemental Loan Agreement") to the Loan and Security Agreement between the Authority and the System dated as of June 1, 1985, as heretofore supplemented (as so supplemented, the "Loan Agreement"), and shall be applied by the System for and toward the costs of the Project including (a) the payment of all or a portion of the costs of issuance of the Bonds, including without limitation, printing and reproduction costs, fees and expenses of bond counsel, the underwriter and the financial advisor of the System, fees and expenses of the Trustee, and administrative costs and expenses of the System and the Authority, all upon submission of the proper documentation thereof; (b) payment of the premium for a policy of municipal bond insurance or other credit enhancement or liquidity enhancement, if determined to be advantageous by the proper officers of the System; and (c) the funding of any required reserve fund and other funds established under the Indenture and the Supplemental Indenture.

4. The Executive Director is hereby authorized and directed in connection with the sale of any or all of the Bonds to advertise publicly for, or to solicit from and negotiate with the prospective purchaser or purchasers of the Bonds, proposals for the purchase of the Bonds and to sell and award the Bonds, or any portions thereof, to the purchaser or purchasers offering to purchase the Bonds at a purchase price representing the lowest true interest cost to the Authority if the Bonds are sold at public sale or on such terms and conditions as are approved by the Executive Director with the approval of the proper officers of the System if the Bonds are sold in a private sale. The bid specifications in the Public Invitation for Proposals shall specify that the successful underwriting syndicate must

include minority or veteran or female participation at the co-manager level. The President, any Vice President or the Executive Director is hereby authorized and directed to deliver the Bonds to the purchaser or purchasers thereof, determined as provided above, and to execute and deliver all documents in connection therewith.

5. The use of form of Official Invitation for Proposals and the form of Proposal, all with respect to the offering for sale of the Bonds, in the forms approved by the Executive Director with the advice of co-bond counsel and Authority counsel, is hereby authorized and approved. The Executive Director is hereby authorized and directed to distribute such forms of Official Invitation for Proposals and Proposal among and to prospective purchasers of the Bonds.

6. The President, any Vice President or the Executive Director is hereby authorized, upon receipt of an acceptable Proposal for the purchase of any Series of the Bonds issued hereunder, or upon the private sale of the Bonds by negotiation, to enter into one or more purchase agreements for such purpose in accordance with the terms of this resolution and the President, any Vice President, the Secretary or any Assistant Secretary, or the Executive Director is hereby authorized to execute and deliver the particular purchase agreement or agreements on behalf of the Authority and to take such further action as he or she deems necessary or advisable to carry out the obligations of the Authority thereunder.

7. The Authority does hereby authorize the execution and delivery of the following documents relating to the issuance of Bonds of any series authorized hereunder and the financing of the Project: the Supplemental Indenture and the Supplemental Loan Agreement; any remarketing agreement and/or indexing agent agreement if any series of Bonds shall bear interest at a variable rate; an escrow deposit agreement in connection with the refunding of the refunded bonds; any insurance agreement (which shall be issued to the System as obligor to the insurer) or other agreement that may be required by the issuer of any municipal bond insurance policy or other credit enhancement for the Bonds, and any other document to which the Authority is a party and which is required in connection with the financing of the Project; all 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.

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

9. Any preliminary official statement and final official statement which may be used in connection with the offer and sale of the Bonds shall be in such form as shall be approved solely as to the Authority and solely as to and for purposes of distribution by the Executive Director with the advice of co-bond counsel. The Executive Director is hereby

authorized to deem final as to the Authority and to deliver any such preliminary official statement and to execute and deliver and the final official statement in the name of and on behalf of the Authority, and such execution by the Executive Director shall constitute conclusive evidence of the Authority's approval solely as to and for purposes of distribution of such documents. The circulation and distribution of copies of any such documents in connection with the placement or offering of the Bonds is hereby authorized.

10. The Bank of New York Mellon Trust Company, N.A. as successor Trustee to J.P. Morgan Trust Company, National Association, Pittsburgh, PA, as successor Trustee to Chase Manhattan Trust Company, National Association, and as successor trustee to Mellon Bank, N.A., shall be and is hereby authorized to act as Trustee under the Indenture in connection with the issuance of the Bonds. After completing an RFP and at the request of the System, the Office of General Counsel has appointed Kutak Rock, LLP and Turner Law, P.C. as Co-Bond Counsel for this issue.

11. The Trustee shall be, by virtue of this Resolution and without further authorization from the Authority, authorized, directed and requested to invest and reinvest all moneys available therefor pursuant to the Indenture, which by the terms of such Indenture may be invested, or to deposit and redeposit such moneys in such accounts as may be permitted by the Indenture, all subject to the terms and conditions set forth in the Indenture.

12. The appropriate officers of the Authority are hereby, severally, authorized to execute and deliver in the name and on behalf of the Authority such other documents and to take such other action as they shall deem necessary in order to effectuate the financing of the Project, the execution, delivery and receipt of the Indenture and the Loan Agreement, the distribution of a preliminary official statement and final official statement and the issuance and sale of the Bonds, all in accordance with these Resolutions.

13. The appropriate officers of the Authority, including the President, any Vice President and the Executive Director are, hereby, severally, 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 System 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 any tax-exempt Bonds for purposes of federal income taxation.

14. This Resolution shall take effect immediately upon its adoption, and all prior resolutions or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistencies.

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 August 1, 2018.

EXHIBIT A

STATE SYSTEM OF HIGHER EDUCATION

SERIES AV OF 2018

<u>Docket No.</u>	<u>Counties</u>	<u>Project Description</u>	<u>Maximum Amount to be Financed</u>
673	Various	(i) acquisition of student housing at Shippensburg University of Pennsylvania from Shippensburg University Student Services, Inc.; (ii) construction of a mixed-use facility incorporating classrooms, office, and laboratory space, as well as a new dining facility and parking garage at West Chester University of Pennsylvania; (iii) refunding of PHEFA's SSHE Revenue Bonds, Series AG of 2008; (iv) refunding of PHEFA's SSHE Revenue Bonds, Series AI of 2008; and (v) the financing of contingencies and payment of costs and expenses incident to the issuance of the Bonds;	\$257,646,000

Term: Up to 30 years.

Rate: Variable or Fixed.

Rating/Insurance: Prior to the issuance, a determination will be made whether to obtain bond insurance. The System is rated Aa3 by Moody's and AA- by Fitch.

Underwriter: To be determined by Competitive Bid.

Co-Bond Counsel: After completing an RFP and at the request of the System, Kutak Rock, LLP and Turner Law, P.C. have been appointed Co-Bond Counsel by the Office of General Counsel.

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

Minority or Veteran or Female Participation in this Financing: Bid specifications will be written to specify that the successful underwriting syndication must include minority or veteran or female participation at the co-manager level. McElwee & Quinn, a female-owned firm will serve as Printer and Turner Law, P.C. will act as Co-Bond Counsel.

Approved at the PHEFA Board Meeting of August 1, 2018.

Pennsylvania's State System of Higher Education Projects Background

Shippensburg University

Shippensburg University desires to purchase its on-campus student housing facilities, which will allow it to save approximately \$905,000 in annual debt service (\$16.4 million net present value) over the life of the bond and reduce annual operating expenses by approximately \$686,000 (\$11.0 million net present value) by eliminating or reducing expenses such as ground rent, insurance, and management fees. These savings are anticipated to benefit students by reducing future housing rents and making need-based scholarships available. Occupancy rates of on-campus housing average around 90%. Shippensburg University's overall projected enrollment for 2018/19 is down slightly at 1%. Source of funds for payment of debt service is from room fees.

West Chester University

West Chester University is seeking to construct a mixed-use facility currently known as The Commons. The facility will include Educational and General (E&G) and Auxiliary space. The university has a significant shortage of E&G office, classroom, and laboratory space. This project will help to reduce, but will not eliminate, that shortfall. The proposed occupants for the E&G space include the College of Health Sciences and College of Sciences and Mathematics. This project will allow the College of Health Sciences: Administration, Health, Nutrition, and Nursing, to consolidate on the university's main campus. Those departments are currently located at South Campus or in rented facilities off campus. These E&G spaces will total approximately 115,000 GSF. This portion of the project will be funded using \$36 million in existing reserve funds saved for this purpose and \$41 million of System bond financing. The debt service for the financed portion will be paid with university operating funds.

The Auxiliary space will include a new 50,000 GSF dining facility. Dining services and catering have been located in Lawrence Hall since 1965. Unfortunately, with the extensive utility system life cycle replacement needs, it is not feasible to renovate the building while occupied or to close the building for renovations for two academic years. This portion of the project will be funded with approximately \$16.5 million in Auxiliary reserve funds and \$14.5 million in System bond financing. The dining fees are expected to increase 6.5% (\$62 – \$96) per plan per semester to help fund the debt service. To satisfy local code requirements, the university will also construct a 460-space parking garage. The parking portion of the project will be funded with parking meter and parking permit revenue; those rates for the new building will be consistent with existing rates charged for garage parking. The student parking and transportation fee is also expected to increase approximately \$15 per semester.

The construction of the parking garage was partially funded (\$9 million) with the last bond issue. The university will use its reserves in conjunction with bond proceeds to complete the project. This bond issue is anticipated to fully fund the remaining needs. This project will be financed for 25 years.

The total cost of this project is estimated at \$130 million. The table below reflects the sources of funding.

Type	University Reserves	Bond Funding	Total Funding
E&G (Academic)	\$36,000,000	\$48,000,000	\$ 84,000,000
Auxiliary (Dining)	16,473,000	14,527,000	31,000,000
Parking	0	15,000,000	15,000,000
Total	\$52,473,000	\$77,527,000	\$130,000,000

Refunding Bonds

The State System is looking to current refund all of PHEFA's SSHE Revenue Bonds, Series AG of 2008. Current savings estimates are \$1.53 million on a net present value basis or 6.1%.

The State System is looking to current refund all of PHEFA's SSHE Revenue Bonds, Series AI of 2008. Current savings estimates are \$680,000 on a net present value basis or 4.9%.

5. OLD BUSINESS

A. Project Update

Mr. Baccon had nothing to report under project update.

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

6. NEW BUSINESS

A. Personnel Matter

Chairperson Heuer explained that Mr. Baccon is retiring on October 16th of this year. We wish him well in his retirement. Secretary Topper has a certificate signed by the Governor that he would like to read.

Secretary Topper read the following from Governor Tom Wolf:

To Robert Baccon. It is by pleasure as Governor to join with your family, friends and colleagues to congratulate you on your well-deserved retirement after more than 34 years of dedicated service to the Commonwealth of Pennsylvania.

During the course of your service as the Executive Director of the State Public School Building Authority and the Pennsylvania Higher Educational Facilities Authority, you were given the opportunity to make a difference in the lives of countless Pennsylvanians through your commitment to public service. During your service with those authorities, you were able to assist in issuing over \$28 billion of conduit debt to finance the construction and improvement of Pennsylvania's public schools, colleges, and universities. I applaud you for approaching each day with dedication, loyalty and responsibility. The Commonwealth is privileged to have you as an example of public service and the values that move the commonwealth forward, and your legacy of service will be an inspiration for many generations to come. The professionalism and expertise that you added to both your department and the Commonwealth will be missed.

As Governor, and on behalf of all citizens of the Commonwealth of Pennsylvania, I am honored to congratulate you as you begin this next chapter of your life and I wish you all the best in your future endeavors. The certificate is signed by Tom Wolf, Governor.

Mr. Baccon thanked Secretary Topper.

The Board applauded.

Mr. Baccon indicated that it doesn't seem like 34 years. It seems like yesterday. He is looking forward to retirement. He said that age is a key factor and that it is no big secret that he is 75 years old and he wants to enjoy the rest of this life.

He thanked the board for their work on behalf of the Authority.

Secretary Topper said that he was stunned when he heard Mr. Baccon's age.

Chairperson Heuer and Mr. Cohn agreed.

Board members congratulated Mr. Baccon.

Chairperson Heuer explained that Bev Nawa will be the Acting Executive Director until an appointment is made.

Bev has served with the Authority since 2004. Her main responsibilities are project administration for bond issuance and revolving loans. She works with bond counsels, financial advisors and underwriters to ensure a successful financing. She also heads up the Authority's human resource function, supervises administrative staff and is the Right-to-Know officer.

The Authority will be in capable hands until a new Executive Director is appointed.

Ms. Nawa thanked Chairperson Heuer.

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.

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 10:42 a.m.

SUNSHINE ACT MEETING NOTICES THURSDAY, JULY 19, 2018

SUNSHINE ACT MEETING NOTICES

Thursday, July 19, 2018

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

PA Human Relations Commission Meeting, 7/23/2018, 1 PM , Honors Suite 1st Fl., 333 Market St., Harrisburg, Contact: Kathy Morrison 717-783-8168

School Safety and Security Committee Meeting, 7/23/2018, 2 PM, PA Commission on Crime and Delinquency, Commission Meeting Rm., Ground Fl., 3101 North Front St., Harrisburg, Contact: Michele Pavone 717-265- 8487

Controlled Plant and Noxious Weed Committee Meeting, 7/24/2018, 10 AM - 12 PM, PA Dept. of Agriculture, Conf. Rm. 309, 2301 N. Cameron St., Harrisburg, Contact: Trilby Libhart 717-787-7204

Cancelled, State Employees' Retirement System 457 DCP Committee Meeting, 7/24/2018, 2 PM, Suite 150, 30 North 3rd St., Harrisburg, Contact: Rose Agnew 717-787-5759

Rescheduled, State Employees' Retirement System Board Meeting, 7/25/2018, 9 AM, Suite 150, 30 North 3rd St., Harrisburg, Contact: Rose Agnew 717-787-5759

Cancelled, State Board of Crane Operators Meeting, 7/25/2018, 9 AM, Boardroom C, One Penn Center, 2601 North Third St., Harrisburg, Contact: Theodore Stauffer 717-775-8147

PA Game Commission Board of Commissioners Meeting, 7/30/2018 and 7/31/2018, 8:30 AM, PA Game Commission Auditorium, 2001 Elmerton Ave., Harrisburg, Contact: Joan French 717-787-7836

Special, State Public School Bldg. Authority and the PA Higher Educational Facilities Authority Meeting, 8/1/2018, 10:30 AM, Rm. 515, North Office Bldg., Harrisburg, Contact: Bev Nawa 717-975-2204

State Employees' Retirement Board Audit Committee Meeting, 8/2/2018, 1 PM, 30 North 3rd St., Harrisburg, Contact: Sheila Willrich 717-783-7317

Dept. of Education - State Board of Private Academic Schools Pre-Board Meeting, 8/16/2018, 1 PM, 7th Fl. Conf. Rm, 333 Market St. Harrisburg, Contact: Ann Szwajkowski 717-705-5646

Appeared in: **Patriot-News** on Thursday, 07/19/2018

Appendix A

STATE PUBLIC SCHOOL BUILDING AUTHORITY
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY
Notice of the Meetings of the Board to be Held
August 1, 2018

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 **Wednesday, August 1, 2018**, at **10:30 a.m.**, in **Room 515 North Office Building, Harrisburg**, Pennsylvania, for the purpose of: (a) 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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Appendix A

Harrisburg, PA

I CERTIFY that the notice on the previous page for the August 1, 2018, meeting was dispatched to the following on July 13, 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 - 18th 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 13th day of July 2018.

/s/ Robert Baccon

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

Appendix A