

Meeting of the Board
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY
November 21, 2019
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, and Announcement of Quorum
2. Approval of the Minutes of the Meeting of October 17, 2019
3. Old Business
 - A. Project Update
4. New Business
5. Adjournment

1. CALL TO ORDER, FILING OF PROOF OF SUNSHINE NOTICE AND OF SENDING NOTICE OF THE MEETING 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, November 21, 2019 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)
Lisa Felix, (Proxy for Senator Andrew E. Dinniman)
Alaina Koltash, (Proxy for Representative Curtis G. Sonney)
Linda Dolfi, (Proxy for Representative Anthony M. DeLuca)
Christopher Craig, (Proxy for Treasurer Joseph M. Torsella)
Christal Pike-Nase, (Proxy for Auditor General Eugene A. DePasquale)
Secretary of General Services Curtis M. Topper
Patrick Lord, (Proxy for Secretary of Education Pedro A. Rivera)

Board Member Absent

Senator Wayne Langerholc, Jr.

Authority Personnel Present

Beverly Nawa, Acting Executive Director
David Player, Comptroller

Also Present

William McCarty, Esquire, Barley Snyder LLP
Eric Gutshall, Governor's Appointee SPSBA/PHEFA Executive Director

2. APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 17, 2019

A copy of the minutes of the meeting of October 17, 2019, 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 October 17, 2019, be and hereby are approved as presented.

Upon **MOTION** by **Ms. Pike-Nase**, and **SECONDED** by **Mr. Lord**, and after full discussion, the above Resolution was unanimously approved at the PHEFA Board Meeting of November 21, 2019.

3. OLD BUSINESS

A. Project Update

Ms. Nawa indicated that she had nothing to report.

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

4. NEW BUSINESS

Chairperson Heuer explained that the Governor has appointed Eric Gutshall as Executive Director of the Authorities starting on December 9, 2019. Eric comes to the Authorities after serving as Secretary of Intergovernmental Affairs for Governor Tom Wolf. In that role he oversaw overall public engagement and outreach efforts, federal affairs, local affairs, boards and commissions, the Governor's five regional offices and the Governor's affinity commissions; the Commission on African American Affairs, the Commission on Asian Pacific American Affairs, the Commission on Latino Affairs, the Commission for Women and the Commission on LGBTQ Affairs. Prior to that he served as Director of Constituent Services for the Governor. He has worked in the Pennsylvania House of Representatives for Representative Patty Kim and the United States House of Representatives for Congressman Todd Platts. He was also a Public Policy Director for the Pennsylvania Home Care Association. In 2015 he was the democratic nominee for the Dauphin County Controller. He obtained his Bachelor of Science degree in Business Administration from Central Pennsylvania College and his Master of Public Administration from the University of Pennsylvania.

Eric plans on meeting individually with each board member, their designee and their proxies over the next several weeks. After meeting with Eric several times already, I believe each board member will be as excited as I am to have Eric be a part of the Authorities. The plan going forward is to affirm Eric at the next meeting we have. Chairperson Heuer asked if Eric had anything to say to the board.

Mr. Gutshall thanked Chairperson Heuer for the kind introduction. He thanked board members and the Governor. He thanked Ms. Nawa and all of the staff, stating that she has done amazing work with the Authorities since 2004. Mr. Gutshall explained that it is exciting and personal for him. As someone who got a second chance through education, he sees this as an opportunity to give back to schools and institutions across the state. He was on the train when a group of school students got on the train and he thought that this was a real chance to help all of them and help Pennsylvania. He looks forward to working with everyone. He hopes to bring his strengths, project management, team building and customer service to this role. He wants to help take the Authorities to the next level. He believes that there are endless amounts of potential through outreach and lifting up the work that is already being done.

Chairperson Heuer thanked Bev for her role as Acting Director and said that he believes she has done a great job providing outreach for the Authorities and for getting us more business than we had a year ago.

Ms. Nawa thanked Chairperson Heuer.

Chairperson Heuer proposed that the meeting on the strategic plan of the Authorities that was supposed to happen in January be postponed until Eric has a chance to get acclimated and work on his vision and strategic direction for the Authorities. Chairperson Heuer suggested that we hold off through at least the first quarter of next year. If any board member has issues with waiting, they should let him know.

Mr. Craig said that he cannot emphasize enough the importance of the meeting. He believes that it would be useful to have the report before it is rolled out at a meeting.

Chairperson Heuer agreed that it would not be fair to give it to members at a meeting. He said that it will be sent prior to a meeting.

Secretary Topper said that he believes they should leverage all the expertise that is around the table. He believes all board members should be involved. He doesn't want to see a report produced in the traditional fashion like we handle projects brought to us. The market has changed dramatically since the Authorities were created and he believes this is a real opportunity to figure out what the future looks like. He is sure that there is a lot of energy around the table for this task.

Ms. Pike-Nase mentioned that the Auditor General is in complete agreement with Chris's approach to this and they believe that there should be a meeting other than just a board meeting to go over some of these issues because it might take longer than the usual board meeting.

Ms. Pike-Nase appreciates Bev's initiative. She believes there has been a huge awareness of the facilities of what can be done and the Auditor General appreciates that very much.

Ms. Nawa thanked Ms. Pike-Nase.

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.

5. ADJOURNMENT

There being no further business to come before the Board at this time, and upon **MOTION** by **Ms. Pike-Nase**, the PHEFA Board Meeting was adjourned at 10:47 a.m.

SUNSHINE ACT MEETING NOTICES, THURSDAY, OCTOBER 31, 2019

Please utilize the ADA contact name listed below if you need an accommodation due to a disability, to check on the meeting status during inclement weather, to inquire about phone/online participation options, etc. Dates listed at the end of a line indicate additional dates when the same meeting will be held at the same time and location (unless otherwise indicated).

PA Health Insurance Exchange Authority Board Meeting, 11/4/2019, 1 PM, Keystone Bldg., Hearing Rm. 4, 400 North St., Harrisburg, PA, Contact: Jean Bowman 717-787-8027

State Civil Service Commission Hearing, 11/6/2019, 10 AM, Strawberry Sq., Bowman Tower, 4th Fl., 320 Market St., Harrisburg, PA, Contact: Michele Whiting 717-783-8806

PA Commission for Agricultural Education Excellence Meeting, 11/6/2019, 10 AM - 2 PM, PA Dept. of Agriculture, Conf. Rm. 309, 2301 N. Cameron St., Harrisburg, PA, Contact: Leora Appleby 717-705-9552

Juvenile Court Judges' Commission Meeting, 11/6/2019, 8:30 AM, Governor's Boardroom, 1 N. 2nd St., Harrisburg, PA, Contact: Barbara Barnes 717-787-6910

TAP Advisory Board Meeting, 11/13/2019, 1 PM, Finance Bldg., Rm. G-12, 607 North Dr., Harrisburg, PA, Contact: John Stevens 717-705-4078

Rescheduled, DOS, BPOA State Architects Licensure Board Meeting, 11/14/2019, 9:30 AM, One Penn Center, Boardroom, 2601 North 3rd St., Harrisburg PA, Contact: Theodore Stauffer 717-775-8147, Start time changed to 9:30 AM

Special, DOS-BPOA State Board of Social Workers, Marriage and Family Therapists and Professional Counselors Act 41 Committee Meeting, followed by the Special Committee Meeting, 11/19/2019, 8:30 AM, One Penn Center, 601 N. 3rd St., Harrisburg PA, Contact: Theodore Stauffer 717-775-8147

Special, State Public School Building Authority, PA Higher Educational Facilities Authority Meeting, 11/21/2019, 10:30 AM, North Office Bldg., Rm. 515, 401 North St., Harrisburg, PA, Contact: Beverly Nawa 717-975-2204

Special, DOS-BPOA PA Real Estate Commissioner Rules & Regulations Committee Meeting, 12/2/2019, 9:30 AM, One Penn Center, 2601 North 3rd St., Harrisburg PA, Contact: Theodore Stauffer 717-775-8147

Special, Dept. of L&I, Elevator Safety Board Meeting - Regulation Review only, 12/4/2019, 11 AM, L&I Bldg., Rm. 1710, and at 10 AM on 1/8/2020, in the L&I Bldg., Rm. E-100, 651 Boas St., Harrisburg, PA, Contact: Traci Willman 717-787-6114

Appeared in: **Patriot-News** on Thursday, 10/31/2019

STATE PUBLIC SCHOOL BUILDING AUTHORITY
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY
Notice of the Meetings of the Board to be Held
November 21, 2019

The State Public School Building Authority and the Pennsylvania Higher Educational Facilities Authority Boards will meet on **Thursday, November 21, 2019**, at **10:30 a.m.**, in **Room 515 North Office Building, Harrisburg**. The meetings are to: (a) approve projects for financing; and (b) consider other matters as may properly come before the Board.

Please complete the attached response and return to me via e-mail.

Sincerely,

Beverly M. Nawa
Acting Executive Director

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Appendix A

Harrisburg, PA

I CERTIFY that the notice on the previous page for the November 21, 2019, meeting was dispatched to the following on October 28, 2019, 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, Harrisburg, PA
Steven S. Heuer, Proxy for Governor Wolf
333 Market Street - 18th Floor, Harrisburg, PA
Wayne Langerholc Jr., Designated by the President Pro Tempore of the Senate
187 Main Capitol, Harrisburg, PA
Andrew E. Dinniman, Designated by the Minority Leader of the Senate
182 Main Capitol, Harrisburg, PA
Curtis G. Sonney, Designated by the Speaker of the House of Representatives
214 Ryan Office 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 28th day of October 2019.

Beverly M. Nawa

Acting Executive Director
State Public School Building Authority
Pennsylvania Higher Educational Facilities Authority

Appendix A