

Meeting of the Board  
**STATE PUBLIC SCHOOL BUILDING AUTHORITY**  
March 11, 2020  
**1035 Mumma Road, Suite 300**  
Wormleysburg, Pennsylvania  
11:32 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. Election of Officers for 2020
3. Affirmation of Executive Director
4. Approval of the Minutes of the Meeting of November 21, 2019
5. Financial Reports for the Months of November and December 2019 and January 2020
6. Revolving Loan Fund
7. Investment Activity
8. Approval of Projects
  - A. Resolution Authorizing the Undertaking of a Project on Behalf of the Community College of Allegheny County
9. Old Business
10. New Business
11. Adjournment

## **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 State Public School Building Authority was called to order on Wednesday, March 11, 2020 at 11:32 a.m. prevailing time, at 1035 Mumma Road, Wormleysburg, 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". It was noted that the meeting was being recorded.

### **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)  
Alan Cohn, (Proxy for Representative Anthony M. DeLuca)  
Christopher Craig, (Proxy for Treasurer Joseph M. Torsella)  
Christal Pike-Nase, (Proxy for Auditor General Eugene A. DePasquale)  
Patrick Lord, (Proxy for Secretary of Education Pedro A. Rivera)

### **Board Member Participating by Conference Call**

Gwenn Dando, (Proxy for Senator Wayne Langerholc, Jr.)

### **Board Member Absent**

Secretary of General Services Curtis M. Topper

### **Authority Personnel Present**

Eric Gutshall, Executive Director  
Beverly Nawa, Director of Operations  
David Player, Comptroller

### **Also Present**

William McCarty, Esquire, Barley Snyder LLP  
Melissa Hughes, Senior Analyst, PFM Financial Advisors, LLC  
Jon Cox, Esquire, Eckert Seamans Cherin & Mellott, LLC  
Nilda Sather, Treasurer, Pennsylvania State System of Higher Education (SSHE)  
Suzanne Williamson, Counsel, SSHE  
Lois Johnson, Associate Vice Chancellor, Administration & Finance, SSHE  
Rodney Akers, Deputy Chief Counsel, Pennsylvania Office of General Counsel

### **Participated by Conference Call**

Daniel Turner, Turner Law

Chairperson Heuer thanked board members for coming to the Authority office for the meeting. He explained that there would be a strategic planning session as part of the meetings.

Mr. Craig asked if Chairperson Heuer anticipated meetings being held at the Authority office in the future.

Chairperson Heuer indicated that this was a one-time thing.

Mr. Craig indicated that it is difficult for boards members who work in Harrisburg to come to the west shore for a meeting. It would be better to continue to hold the meetings in the North Office Building or at Treasury if necessary.

Ms. Felix agreed with Mr. Craig.

Ms. Dando also agreed. She prefers to be at the meetings in person, but she had to participate by phone.

Mr. Cohn agreed that the meetings should be held in Harrisburg, but he did not want to belabor the point.

Chairperson Heuer understood their concerns.

## **2. ELECTION OF OFFICERS FOR 2020**

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 their designees. 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 Langerholc and Dinniman and Representative Sonney as the Vice Presidents, Treasurer Torsella as the Treasurer and Secretary Topper as Secretary. He also recommended Eric Gutshall, Bev Nawa and Dave Player be elected 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 **Ms. Pike-Nase**, at the SPSBA Board Meeting of March 11, 2020, 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<br>Vice President<br>Vice President | Wayne Langerholc Jr.<br>Andrew E. Dinniman<br>Curtis G. Sonney |
| c. Secretary  | Curtis M. Topper   |
| d. Treasurer  | Joseph M. Torsella   |
| e. Assistant Secretary                                | Eric Gutshall<br>Beverly M. Nawa<br>David Player               |
| f. Assistant Treasurer                                | Eric Gutshall<br>Beverly M. Nawa<br>David Player               |

### **3. AFFIRMATION OF EXECUTIVE DIRECTOR**

Chairperson Heuer explained that the board would vote on the affirmation of Eric Gutshall as the Executive Director and his compensation.

Mr. Craig indicated that Treasury intended to vote for Mr. Gutshall as Executive Director. His concern relates to the authority of the board and their prerogative. He asked for an explanation of why someone was in the position of Executive Director and receiving a salary without being voted on by the board.

Chairperson Heuer explained that it was his understanding that in the past it was the Administration's discretion to appoint the Executive Director.

Mr. McCarty said that historically the Governor has proposed the Executive Director. The Acts then require that the board approve all officers and employees, including the Executive Director. He believes a more thorough communication should have occurred prior to the last meeting, so that it could be acted upon by the board.

Mr. Craig thought that it was pretty clear that this board has the authority. It is not a rubber stamp. It is constituted as a matter of law by the branch of government that is represented by four people around this table and signed by Steve's branch of government. The law is clear. All actions are to be done by the board and that includes the selection of employees and the compensation. We have had an individual who has been the Executive Director for a little over two months collecting the salary that we are going to vote on. This is not personal, but when he raised these questions, they were blown off and it is clear based on what Mr. McCarty said and his reading it is a violation. It is an Act without authority.

It is troubling to Mr. Craig because it is another example of the board becoming a rubber stamp. Mr. Craig believes that the board has significant fiduciary responsibilities and it was an affront to the board's authority. Mr. Craig asked for this to be memorialized clearly in the minutes so that it is not forgotten. Mr. Gutshall was acting without authority. Was acting without power. If someone really wanted to be nasty, they would go back and ask for a copy of all the things that were signed by him and call it into question. Mr. Craig wants this to be an important lesson learned so that it is not repeated. Either this board exists for a reason or it doesn't. He is comfortable with either answer. If we are going to have a board and devote our time and attention to it, then we should be a true independent board and not have our authority usurped.

Ms. Felix agreed with Mr. Craig. She fears that years from now they will have another Executive Director, and everyone will say that well in the past this is what happened with Mr. Gutshall. If we are moving away from being an independent board, that has to be dealt with. She agreed that it should be memorialized.

Ms. Pike-Nase said that her department agrees as well. She did a very in-depth review of the board's purposes and general powers and it is very clear that they have much more power than they are using. Over the years, they have gotten away from it and it is very important for Mr. Gutshall to support the board and make sure these provisions are being utilized appropriately. She said that they were not questioning Mr. Gutshall's position. There are some very explicit provisions that they are not utilizing. She said that under the Commonwealth Attorneys Act, it provides for the Governor to ensure that all legal counsel of all boards, commissions and authorities are appointed. This is different because they are talking about an officer of the board. She said that Ms. Feliz made a good point and that next time they are fully cognizant of what must be done. There might be some documents that were signed that could be called into question.

Ms. Felix said that they don't even know what was signed and they are ratifying it.

Ms. Koltash said that they are approving the compensation, but it has been set months ago. They are just ratifying and not getting an opportunity to weigh in. It is obviously a high compensation for a government official. They are all proxies and this could come back on our bosses. Having more of an input would be helpful.

Ms. Dando agreed with everything being said. In addition, she didn't see any notice of his salary. She would like to make sure that fiscally the Authority can afford it.

Mr. Craig said that he is willing to appoint Mr. Gutshall as Executive Director today, but he wants the record to reflect his appointment is at the recommendation of the Governor's office. Based on some of the concerns, he suggested that the salary should continue to be paid at the current rate and that the ratification might be better done at the next meeting after the salary is disclosed to all of the members. Mr. Craig does not blame the Chairman. He understands that things happen, but as Christal said, it presents a legal challenge. If someone was not acting in the best interest of the Authority, the republican and democratic legislative proxies have always acted in a nonpartisan manner and in the

interest of the Authority, but someone could have torn this apart and it would be a very unhappy budget hearing on this issue.

Chairperson Heuer said the Mr. Craig had valid points. He recommended that they affirm the appointment and the salary will be sent out so that everyone can discuss it with their bosses. Then they can discuss it at the next meeting. He knows that it is less than what the prior executive director made.

Mr. Craig suggested something be put together to send to the members so that everyone can be comfortable with the decisions that they make. If he was a member of the General Assembly and he was up for reelection, he would want to know that his decision was well founded.

Ms. Dando asked that their packet include the current cash flow and the financial statements for the authorities too, so that understand that they can afford it. Since there were only a few deals this past year and the push for the early retirement has her boss concerned.

Chairman Heuer reiterated that a packet will be put together and will be sent to all the board members and they will discuss the compensation at the next meeting.

Chairperson Heuer asked that they appoint Eric now and discuss compensation at the next meeting.

Upon **MOTION** by **Ms. Pike-Nase**, at the SPSBA Board Meeting of March 11, 2020, Eric Gutshall was unanimously approved by the board as the State Public School Building Authority's Executive Director.

Mr. McCarty suggested that included in the packet of information to the board that there be a list of all of the action that he has taken in his capacity as Executive Director. He was not sure if Mr. Gutshall had signed anything to date.

Mr. Gutshall indicated that he had signed financing documents for Westmoreland County Community College and Allegheny County Community College.

Mr. Craig suggested that as part of the vote they include the ratification of those transactions as executed by Mr. Gutshall as Executive Director.

Upon **MOTION** by **Ms. Pike-Nase**, at the SPSBA Board Meeting of March 11, 2020, the board unanimously ratified the financing documents signed by Mr. Gutshall acting as Executive Director of the State Public School Building Authority.

Chairperson Heuer thanked the board for the important discussion.

#### **4. APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 21, 2019**

A copy of the minutes of the meeting of November 21, 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 SPSBA meeting of November 21, 2019, be and hereby are approved as presented.

Upon **MOTION** by Ms. Pike-Nase, and after full discussion, the above Resolution was unanimously approved at the SPSBA Board Meeting of March 11, 2020.

#### **5. FINANCIAL REPORTS FOR THE MONTHS OF NOVEMBER AND DECEMBER 2019 AND JANUARY 2020**

The Financial Reports for the months of November and December 2019 and January 2020 were emailed to Board Members prior to this meeting.

It is recommended that consideration be given to the adoption of the following Resolution:

RESOLVED That the Financial Reports of the State Public School Building Authority for the months of November and December 2019 and January 2020 as received by this Board, be accepted and filed with the minutes of this meeting.

Upon **MOTION** by **Ms. Pike-Nase**, and after full discussion, the above Resolution was unanimously approved at the SPSBA Board Meeting of March 11, 2020.

## **6. REVOLVING LOAN FUND**

Mr. Gutshall explained that no closings occurred since the November meeting and there are no pending projects.

## **7. INVESTMENT ACTIVITY**

Mr. Gutshall explained that the Authority purchased an FDIC insured CD for the Administrative Fund to maintain a laddered investment portfolio. Dave is available to answer questions.

Ms. Pike-Nase asked Dave to provide more information about the purchase.

Mr. Player explained that he purchased a CD a couple of weeks ago and it would be much lower if he was buying it today.

Chairperson Heuer said that the information in the agenda spells out exactly what it is for.

## **8. APPROVAL OF PROJECTS**

### **A. Resolution Authorizing the Undertaking of a Project on Behalf of the Community College of Allegheny County**

Mr. Gutshall explained that the Community College of Allegheny County has requested that we issue a maximum of \$20,000,000 of revenue bonds to finance the planning, design, and construction of Phase Two of a Workforce Training Center facility on the campus of the College, consisting of office, administration, instruction, classroom and laboratory areas, focusing on science, technology, engineering and math subjects.

After completing an RFP and at the request of the College, the Office of General Counsel has appointed Eckert Seamans Cherin & Mellott and Powell Law as Co-Bond Counsel for the issue.

The Resolution in your agenda approves all of the actions necessary in connection with the issuance of the Bonds. Melissa Hughes of PFM, the College's Financial Advisor and Jon Cox, Esquire from Eckert Seamans are here to answer questions.

Chairperson Heuer asked board members if they had any questions.

Ms. Pike-Nase asked for more information on the planning, design and construction of the center.



Ms. Hughes said that this is part two of the project. Part one of the project was approved by the board and financed in 2018. Part one is underway. It was always planned to be a \$40,000,000 project. They received approval from the state and they will get reimbursed for that and they received approval for this part and will receive reimbursement for it too.

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

**RESOLUTION OF THE  
STATE PUBLIC SCHOOL BUILDING AUTHORITY  
AUTHORIZING  
THE UNDERTAKING OF A PROJECT ON BEHALF OF  
THE COMMUNITY COLLEGE OF ALLEGHENY COUNTY**

**DOCKET NO. 2483**

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS**

1. The State Public School Building Authority (the “Authority”) will undertake the financing of a project consisting of (a) the planning, design, and construction of Phase Two of an approximately 57,200 square foot Workforce Training Center facility on the campus of the College, including space for training in the areas of Culinary Arts, S.T.E.M., and other advanced manufacturing programs, and support spaces consisting of state-of-the-art classrooms, laboratories, a kitchen/bakery, restaurant, and maker spaces, and (b) the funding of any necessary debt service reserve or replacement funds, and (c) the payment of the costs and expenses of issuing and insuring the Bonds issued for the project (the “Project”).

2. In order to finance the Project, the Authority will enter into an appropriate trust indenture or supplemental trust indenture (herein referred to as the “Indenture”) with the Trustee herein appointed, and shall issue up to \$20,000,000 in aggregate principal amount of revenue bonds in one or more series (which may be issued on the same or different dates) to be designated substantially as the “State Public School Building Authority College Revenue Bonds (Community College of Allegheny County Project)” with an appropriate series designation (such bonds being herein referred to as the “Bonds”). The Bonds shall have a term not to exceed 20 years from the date of their issuance and delivery and shall bear interest at fixed rates acceptable to the College, 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 College and as further provided in a Bond Purchase Agreement hereinafter described.

The Bonds shall be issued in such denominations and form and with such terms as shall be set forth in the Indenture and approved by the Executive Director of the Authority. The execution of the Bonds with the manual or facsimile signature of the Governor of the Commonwealth of Pennsylvania, as the President, or any Vice 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 of the Authority, is hereby authorized. The Executive Director of the Authority 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 together with any accrued interest, all in accordance with the requirements of the Indenture thereof.

3. The proceeds from the sale of the Bonds shall be loaned to the College pursuant to the terms of an appropriate loan agreement or supplemental loan agreement between the Authority and the College (herein referred to as the "Loan Agreement"), and shall be applied by the College for and toward the costs of the Project including; without limitation, printing costs, fees and expenses of bond counsel, the underwriter for the College, fees and expenses of the Trustee, and administrative costs and expenses of the College and the Authority, all upon submission of the proper documentation thereof, and if applicable, the payment of the premium or other cost for credit enhancement or liquidity enhancement for the Bonds if determined to be advantageous by the College. The Authority is hereby authorized to assign and pledge the Loan Agreement and all revenues to be received by the Authority therefrom to the Trustee under the Indenture to secure the Bonds.

4. The President, any Vice President or the Executive Director of the Authority is hereby authorized on behalf of the Authority to enter into an appropriate purchase agreement for the Bonds, in a form and with content acceptable to the Authority (the "Bond Purchase Agreement") with a bank or other financial institution (the "Purchaser"), which may be the provider of the Winning Bid selected upon invitation to bid or private negotiation as requested by the College in consultation with the Financial Advisor to the College, for the purchase of the Bonds, issued in accordance with the terms of this Resolution, and the President, any Vice President, the Secretary or any Assistant Secretary, or the Executive Director of the Authority is hereby authorized to execute and deliver the Bond Purchase Agreement 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.

5. 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 Indenture, the Loan Agreement, the Bond Purchase Agreement, solely as to and for purposes of distribution, a final Official Statement, and any other documents required in connection with the issuance of the Bonds; any tax compliance or similar agreement with respect to any Bonds issued as tax-exempt 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 Attorney General of the Commonwealth, the Office of General Counsel, and Authority Counsel and as shall be approved by the Executive Director of the Authority.

6. The President, the Vice President and the Executive Director of the Authority are, and each of them hereby is, authorized to execute, acknowledge, and deliver in the name and on behalf of the Authority, and the Secretary or Assistant Secretary are, and each of them hereby is, authorized to attest and affix the official seal of the Authority 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 said documents, approval of the final Official Statement being solely as to and for purposes of distribution.

7. The solicitation of proposals for the purchase of the Bonds (the “Bid Document”) is hereby authorized by the Authority. The Authority agrees to confirm as the winning bid the Purchaser selected by the College. The circulation and distribution of copies of the Bid Document in connection with the offer and sale of the Bonds is hereby authorized.

8. Any preliminary Official Statement or 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 and for the purpose of distribution, by the Executive Director of the Authority with the advice of Bond Counsel. The Executive Director is hereby authorized to execute, solely as to and for purposes of distribution, any such preliminary Official Statement or final Official Statement in the name and on behalf of the Authority, and such execution by the Executive Director of the Authority shall constitute conclusive evidence of the Authority’s approval solely as to and for purposes of distribution. The circulation and distribution of copies of any such documents in connection with the offer and sale of the Bonds is hereby authorized.

9. The Purchaser shall be and is hereby authorized to purchase the Bonds upon the terms hereof and contained in the Bond Purchase Agreement. U.S. Bank National Association (or other Trustee acceptable to the College) shall be and hereby is authorized to act as Trustee under the Indenture in connection with the issuance of the Bonds. After completing a Request for Proposal and at the request of the College, the Office of General Counsel has appointed Eckert Seamans Cherin & Mellott, LLC as Bond Counsel, which is subcontracting with Powell Law, PC to assist with its responsibilities for this issue.

10. The appropriate officers of the Authority are hereby authorized to take such further action and to execute and deliver in the name and on behalf of the Authority any and all other documents and certificates, in addition to those specified above, as they shall deem necessary or advisable in connection with the issuance of the Bonds and the implementation of this Resolution.

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 limitations contained in the Indenture.

12. The appropriate officers of the Authority are, and each of them is, hereby 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, the Loan Agreement, the Bond Purchase Agreement, the distribution of a preliminary Official Statement and final Official Statement, and the issuance and sale of the Bonds, all in accordance with this Resolution.

13. The appropriate officers of the Authority, including the President, any 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 Bonds (collectively, the "Bond Documents") requested by the College 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 State Public School Building Authority Act, as amended, and the Bond Documents, and (ii) the Amendment will not adversely affect the excludability, if applicable, from gross income of interest on the 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 **Ms. Pike-Nase**, and after full discussion, the above Resolution was unanimously approved at the SPSBA Board Meeting of March 11, 2020.

**EXHIBIT A**

**COMMUNITY COLLEGE OF ALLEGHENY COUNTY**

<b><u>Docket No.</u></b>	<b><u>County</u></b>	<b><u>Project Description</u></b>	<b><u>Maximum Amount to be Financed</u></b>
2483	Allegheny	Financing of a project consisting of (a) the planning, design, and construction of Phase Two of a new Workforce Training Center facility on the campus of the College, consisting of office, administration, instruction, classroom and laboratory areas, focusing on science, technology, engineering and math subjects, (b) the funding of any necessary debt service reserve or replacement funds, and (c) the payment of the costs and expenses of issuing and insuring the Bonds issued for the project.	\$20,000,000

**Maximum Term:** 20 years

**Interest Rate:** Fixed at the time of issuance

**Tax Status:** Tax-Exempt, Non-Bank Qualified

**Rating/Insurance:** To Be Determined

**Debt Type:** College Revenue Bonds.

**Bond Counsel:** After completing an RFP and at the request of the Community College, the Office of General Counsel has appointed Eckert Seamans Cherin & Mellott, LLC as Bond Counsel, which is subcontracting with Powell Law, PC to assist with its responsibilities.

**Trustee:** U.S. Bank National Association (or other trustee acceptable to the College)

**Underwriter:** To be selected by the College following solicitation of proposals.

**Minority, Veteran or Female Participation in this Financing:** Powell Law, PC, subcontractor to Bond Counsel

Approved at the SPSBA Board Meeting of March 11, 2020.

## **9. OLD BUSINESS**

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

## **10. NEW BUSINESS**

Chairperson Heuer said that we will get back to board members on all of the questions that came up today. He did not believe that it would take that long to put something together.

Chairperson Heuer asked if there was any new business to come before the Board, and hearing none, he asked for a motion to adjourn.

## **11. ADJOURNMENT**

There being no further business to come before the Board at this time, and upon **MOTION** by **Ms. Pike-Nase**, the SPSBA Board Meeting was adjourned at 11:54 a.m.

A strategic planning meeting was held by the SPSBA/PHEFA board during the PHEFA meeting of March 11, 2020. The strategic planning portion of the PHEFA meeting also applies to SPSBA.

## SUNSHINE ACT MEETING NOTICES - THURSDAY, MARCH 5, 2020

### SUNSHINE ACT MEETING NOTICES -

Thursday, March 5, 2020

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).

Governor's Invasive Species Council Meeting, 3/10/2020, 10 AM, PA Fish and Boat Commission, Susquehanna Rm, 1601 Elmerton Ave., Harrisburg PA, Contact: Kristopher Abell 717-787-2227

Special, State Public School Building Authority, PA Higher Educational Facilities Authority Meeting, 3/11/2020, 11:30 AM, 1035 Mumma Rd., Suite 300, Wormleysburg, PA, Contact: Beverly Nawa 717-975-2204

Cancelled, BPOA, State Registration Board for Professional Engineers, Land Surveyors and Geologists Meeting, 3/11/2020, 9:30 AM, One Penn Center, 2601 N. 3rd St., Harrisburg PA, Contact: Theodore Stauffer 717-775-8147

State Civil Service Commission Hearing, 3/11/2020, 10 AM and 11 AM, Strawberry Sq. Bowman Tower, 4th Fl., 320 Market St. Harrisburg, PA, Contact: Michele Whiting 717-787- 3094

Environmental Hearing Board Rules Committee Meeting, 3/12/2020, 10:30 AM, Rachel Carson Bldg., 2nd Fl., Court Rm. 2, 400 Market St., Harrisburg, PA, Contact: Christine Walker 814-871-2573

Cancelled, Environmental Quality Board Meeting, 3/17/2020, 9 AM, Rachel Carson Bldg., 400 Market St., Rm. 105, Harrisburg, PA, Contact: Laura Edinger 717-783-8727

Rescheduled, BPOA, State Real Estate Commission Meeting, 3/18/2020, 11:00 AM, One Penn Center, Boardroom, 2601 N. 3rd St., Harrisburg PA, Contact: Theodore Stauffer 717- 775-8147, Meeting start time for this meeting and all future meetings changed to 11:00 AM

PA DOT, State Transportation Innovation Council Business Meeting, 3/19/2020, 9 AM, Best Western Premier, 800 E Park Dr, Harrisburg, PA 17111, Contact: Anja Walker 717-425-6288. The STIC was created to facilitate the rapid deployment of innovative technologies, tactics, and techniques to expedite project delivery, reduce costs, and enhance public safety.

Rescheduled, PSPC Commissioner Meeting, 3/23/2020, 8:30 AM, 333 Market St. Heritage Rm. A, Harrisburg PA, Contact: Kyle Shemory 717-787-6576, New time due to a speaker's attendance.

DEP Water Resources Advisory Committee Meeting, 3/26/2020, 9:30 AM, Rachel Carson Bldg., Rm. 105, 400 Market St., Harrisburg, PA, Contact: Heather Heenan 717-783-8732, Additional mtgs: 5/28/20, 7/29/20, 9/30/20, and 11/19/20.

Appeared in: **Patriot-News** on Thursday, 03/05/2020

Appendix A



STATE PUBLIC SCHOOL BUILDING AUTHORITY  
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY  
Notice of the Meetings of the Board to be Held  
March 11, 2020

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The State Public School Building Authority and the Pennsylvania Higher Educational Facilities Authority Boards will meet on **Wednesday, March 11, 2020**, at **11:30 a.m.**, at **1035 Mumma Road, Suite 300, Wormleysburg**. The meetings are to: (a) elect officers for 2020 (b) approve projects for financing; and (c) consider other matters as may properly come before the Board.

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

Sincerely,

Eric Gutshall  
Executive Director

\* \* \* \* \*

Harrisburg, PA

I CERTIFY that the notice on the previous page for the March 11, 2020, meeting was dispatched to the following on February 27, 2020, at the addresses indicated, constituting all of the members of the Board of the State Public School Building Authority.

Thomas W. Wolf, Governor of Pennsylvania  
225 Main Capitol, Harrisburg, PA  
Steven S. Heuer, Proxy for Governor Wolf  
333 Market Street - 18<sup>th</sup> 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 27th day of February 2020.

Eric Gutshall

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