

Meeting of the Board  
**PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY**  
March 15, 2022  
Room 515 North Office Building  
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 February 10, 2022
3. Approval of Projects
  - A. Resolution Authorizing the Undertaking of a Project on Behalf of Ursinus College
4. Old Business
  - A. Executive Director's Update
5. New Business
6. 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 board members present, the meeting of the Pennsylvania Higher Educational Facilities Authority was called to order on Tuesday, March 15, 2022 at 10:45 A.M. prevailing time, in room 515 North Office Building, Harrisburg, Pennsylvania. The proof of the Sunshine advertisement and certification regarding 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)  
Terry Trego, (Proxy for Senator Scott Martin)  
Jennifer Langan, (Proxy for Treasurer Stacy Garrity)  
Auditor General Timothy L. DeFoor  
Secretary of General Services Curtis M. Topper

**Board Members Participating by Conference Call**

Senator Lindsey M. Williams  
Patrick Lord, (Proxy for Secretary of Education Noe Ortega)

**Members Absent**

Representative Curtis G. Sonney  
Representative Napoleon J. Nelson

**Authority Personnel Present**

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

**Also Present**

William McCarty, Esquire, Authority Counsel, Barley Snyder LLP  
Christal Pike-Nase, Esquire, Deputy Chief Counsel, Department of the Auditor General

**Also Participating by Conference Call**

Mary Correll, Interim Vice President for Finance & Administration, Ursinus College  
Robert Clothier, Vice President and General Counsel, Ursinus College  
Linda Eremita, Managing Director, Stifel, Nicolaus & Company, Inc.  
Gary Nowicki, Director, Stifel, Nicolaus & Company, Inc.

## **2. APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 10, 2022**

A copy of the minutes of the meeting of February 10, 2022, 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 February 10, 2022, be and hereby are approved as presented.

Upon **MOTION** by **Auditor General DeFoor**, and after full discussion, the above Resolution was unanimously approved at the PHEFA Board Meeting of March 15, 2022.

## **3. APPROVAL OF PROJECTS**

### **A. Resolution Authorizing the Undertaking of a Project on Behalf of Ursinus College**

Mr. Gutshall explained that Ursinus College has requested that we issue a maximum of \$14,000,000 in College Revenue Refunding Bonds to refund our Series A of 2012 Bonds. Stifel, Nicolaus & Company will serve as underwriter and The Bank of New York Mellon Trust Company as Trustee for this issue. The College has selected Ballard Spahr and Turner Law as Co-Bond Counsel for this issue and the Law Firm of Nathaniel M. Holmes, has been selected as the veteran owned business participant.

The Resolution in your agenda approves all actions necessary in connection with the issuance of the 2022 Bonds.

Participating by conference call to answer board members' questions are Mary Correll, Interim Vice President for Finance & Administration, Linda Eremita, Managing Director and Gary Nowicki, Director, both of Stifel, Nicolaus & Company.

Chairperson Heuer asked if board members had any questions about the project.

Ms. Langan asked if the College's rating was a BBB.

Ms. Nawa said that it was BBB.

Chairperson Heuer asked if someone could talk about the volatility in the market and when it does not make sense to do the refunding.

Ms. Eremita explained that it has been an extremely volatile period and that the war in Ukraine and inflation are both effecting the market. They have been monitoring this transaction for some time and thanks to the Authority's expedited process with respect to bond counsel, everyone in the working group was able to achieve a much faster pace with respect to the schedule. They are currently scheduled to print the

Preliminary Official Statement tomorrow but that is pending review of our numbers later today with our higher education underwriter in discussion with the College. There have been higher rates every day, both treasuries and in the municipal market. They will continue to monitor, and they will not price the transaction unless the College feels that the savings are acceptable to the efforts put forth.

Chairperson Heuer asked what they expect the True Interest Cost (TIC) to be.

Mr. Nowicki said that the TIC is approximately 3.25%, which is on the combined issue, both the taxable and the tax-exempt series of bonds.

Ms. Langan asked if doing a refunding on taxable and nontaxable automatically converted it to taxable.

Mr. McCarty answered, no.

Ms. Eremita indicated that the original bond had one maturity that was noncallable, so in order to refund the entire issue, that one maturity had to be refunded on a taxable basis.

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

**RESOLUTION OF THE  
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY  
AUTHORIZING  
THE UNDERTAKING OF THE FINANCING OF A PROJECT ON BEHALF OF  
URSINUS COLLEGE**

**DOCKET NO. 686**

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

1. The Pennsylvania Higher Educational Facilities Authority (the "Authority" or "PHEFA") shall undertake the financing of a project (the "Project") on behalf of Ursinus College (the "College") consisting of the (i) refunding of all or a portion of the \$18,865,000 original aggregate principal amount of Pennsylvania Higher Educational Facilities Authority Ursinus College Revenue Bonds, Series A of 2012 (the "Prior Bonds"), the proceeds of which were used to (a) advance refund a portion of the Pennsylvania Higher Educational Facilities Authority Ursinus College Revenue Bonds, Series of 2003, the proceeds of which were used to pay the costs of planning, designing, acquiring, constructing, renovating, equipping and furnishing various facilities located on the College's campus (the "2003 Project"); and (b) to advance refund the Pennsylvania Higher Educational Facilities Authority College Revenue Bonds, Series of 1997; and (c) to currently refund the Pennsylvania Higher Educational Facilities Authority Variable Rate Demand Revenue Bonds, Ursinus College Revenue Bonds, Series 2000, the proceeds of which financed various capital projects on the College's campus; (ii) funding of a debt service reserve fund for the 2022 Bonds, if required; and (iii) payment of certain costs of issuing the 2022 Bonds; provided, however, that the Executive Director of the Authority, at the request of the College, 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 a Trust Indenture dated as of April 1, 2022, (the "Indenture") with The Bank of New York Mellon Trust Company, N.A. (the "Trustee") and shall issue up to \$14,000,000 in aggregate principal amount of taxable and tax-exempt bonds in multiple series (which may be issued on the same or different dates) to be designated "Pennsylvania Higher Educational Facilities Authority College Revenue Refunding Bonds (Ursinus College Project), Series of 2022; consisting of its \$12,500,000 College Revenue Refunding Bonds (Ursinus College Project) Series 2022A (Tax-Exempt), and its \$1,500,000 College Revenue Refunding Bonds (Ursinus College Project) Series 2022B (Federally Taxable)" (together, the "2022 Bonds"). The 2022 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 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 the proposal or other purchase agreement hereinafter defined and described.

In the event the College requests that the 2022 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 2022 Bonds and the variable interest rate formula, if any, to be used in determining interest due on the 2022 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 2022 Bonds shall be limited obligations of the Authority, payable only from payments made by the College under the Loan Agreement (defined herein). The 2022 Bonds shall be issued in such denominations and form(s) and with such terms as shall be set forth in Indenture and approved by the Executive Director. The execution of the 2022 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 2022 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 2022 Bonds shall be loaned to the College pursuant to the terms of a Loan Agreement between the Authority and the College dated as of April 1, 2022 (the "Loan Agreement"), and shall be applied by the College for and toward the costs of the Project including (a) the payment of all or a portion of the costs of issuance of the 2022 Bonds, including without limitation, printing and reproduction costs, fees and expenses of bond counsel, the underwriter, 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; (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 College; and (c) the funding of any required reserve fund and other funds established under the Indenture.

4. The President, any Vice President, or Executive Director is hereby authorized to negotiate with the underwriter hereinafter appointed for an acceptable proposal for the purchase of the 2022 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, 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. The President, any Vice President or the Executive Director is hereby authorized and directed to deliver the 2022 Bonds to the purchaser or purchasers thereof, determined as provided above, and to execute and deliver all documents in connection therewith.

5. The Authority does hereby authorize the execution and delivery of the following documents relating to the issuance of the 2022 Bonds of any series authorized hereunder and the financing of the Project: the Indenture, the Loan Agreement, an escrow deposit agreement

in connection with the refunding of all or a portion of the Prior Bonds; any insurance agreement (which shall be issued to the College 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 2022 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.

6. 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.

7. Any preliminary official statement and final official statement, or supplement thereto, which may be used in connection with the offer and sale of the 2022 Bonds shall be in such form as shall be approved, solely as to the Authority 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, as may be supplemented, and to execute and deliver a final official statement, and supplement thereto, if any, 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 2022 Bonds is hereby authorized.

8. Stifel, Nicolaus & Company, Incorporated (the "Underwriter") is hereby appointed underwriter for the 2022 Bonds. The College, with approval of the Executive Director of the Authority, may select other investment banks to serve as Co-Managing Underwriters. The Underwriter has selected Eckert Seamans Cherin & Mellott LLC as Underwriter's Counsel.

9. The Bank of New York Mellon Trust Company, N.A., shall be and is hereby authorized to act as Trustee under the Indenture in connection with the issuance of the 2022 Bonds. The College has selected, Ballard Spahr LLP and Turner Law, P.C., appointed as Co-Bond Counsel for this issue, Turner Law, P.C., has been appointed as the small diverse business participant, and the Law Office of Nathaniel M. Holmes, LLC is the veteran business participant. Both Co-Bond Counsel firms have been qualified by the Office of General Counsel to act as bond counsel in bond issuances on behalf of the Authority.

10. 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.

11. The appropriate officers of the Authority are, and each of them is, 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, as each may be supplemented, and the issuance and sale of the 2022 Bonds, all in accordance with these Resolutions.

12. The appropriate officers of the Authority, including the President, any Vice President and the Executive Director are, hereby, severally, each 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 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 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.

13. 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. Langan**, and **SECONDED** by **Auditor General DeFoor**, and after full discussion, the above Resolution unanimously was approved at the PHEFA Board Meeting of March 15, 2022.



**EXHIBIT A**  
**URSINUS COLLEGE**  
**SERIES 2022**

<u>Docket No.</u>	<u>County</u>	<u>Project Description</u>	<u>Maximum Amount to be Financed</u>
686	Montgomery	(i) the refunding of all or a portion of \$18,865,000 original aggregate principal amount of Pennsylvania Higher Educational Facilities Authority Ursinus College Revenue Bonds, Series A of 2012 (the “Prior Bonds”), the proceeds of which were used to advance refund a portion of the Pennsylvania Higher Educational Facilities Authority Ursinus College Revenue Bonds, Series of 2003, the proceeds of which were used to pay the costs of planning, designing, acquiring, constructing, renovating, equipping and furnishing various facilities located on the College’s campus (the “2003 Project”) and to advance refund the Pennsylvania Higher Educational Facilities Authority College Revenue Bonds, Series of 1997 and current refund the Pennsylvania Higher Educational Facilities Authority Variable Rate Demand Revenue Bonds, Ursinus College Revenue Bonds, Series 2000, the proceeds of which financed various capital projects on the College’s campus; (ii) the funding of a debt service reserve fund for the 2022 Bonds, if required; and (iii) the payment of certain costs of issuing the 2022 Bonds.	\$14,000,000

**Term:** Up to 30 years.

**Rate:** Fixed.

**Rating/Insurance:** Prior to the issuance, a determination will be made whether to obtain bond insurance. The College is rated “BBB” by S&P Global Ratings, Inc.

**Underwriter:** Stifel Nicolaus & Company, Incorporated.

**Co-Bond Counsel:** The College has selected Ballard Spahr LLP and Turner Law, P.C. as Co-Bond Counsel.

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

**Minority or Veteran or Female Participation in this Financing:** McElwee & Quinn, a female-owned firm, will serve as Printer. Turner Law, P.C., a small diverse business, will act as Co-Bond Counsel and the Law Office of Nathaniel M. Holmes, LLC will participate as the veteran business.

Approved at the PHEFA Board Meeting of March 15, 2022.

## **Ursinus College Project Background**

### **Refunding Bonds**

The College is planning to finance (i) the refunding of \$18,865,000 original aggregate principal amount of Pennsylvania Higher Educational Facilities Authority Ursinus College Revenue Bonds, Series A of 2012, the proceeds of which were used to advance refund a portion of the Pennsylvania Higher Educational Facilities Authority Ursinus College Revenue Bonds, Series of 2003, the proceeds of which were used to pay the costs of planning, designing, acquiring, constructing, renovating, equipping and furnishing various facilities located on the College’s campus, and to advance refund the Pennsylvania Higher Educational Facilities Authority College Revenue Bonds, Series of 1997 and to currently refund the Pennsylvania Higher Educational Facilities Authority Variable Rate Demand Revenue Bonds, Ursinus College Revenue Bonds, Series 2000, the proceeds of which financed various capital projects on the College’s campus; (ii) the funding of a debt service reserve fund for the 2022 Bonds, if required; and (iii) the payment of certain costs of issuing the 2022 Bonds.

Current savings estimates are \$1.0 million on a net present value basis or 9.56%.

## **4. OLD BUSINESS**

### **A. Executive Director's Update**

Mr. Gutshall explained that we have secured a free space on the sixth floor of the Keystone Building. He thanked DGS and PennDot for their help. We are currently working through the construction, remodeling and moving process. He mentioned that this will save the Authority approximately \$78,000 in lease fees. We have to be out of our current office by June 30<sup>th</sup> but we are hoping to move before that.

Secretary Topper asked what our plans were with respect to ongoing telework.

Mr. Gutshall said that we are working on a hybrid schedule, coming into the office a few days per week. With this change, we will probably continue that for a while to see how the new space works out and how we manage our time.

Secretary Topper said that he asks everyone that question to get a better idea of what the space and parking consumption is going to look like moving forward, now that virtually every agency has some form of telework. It is going to make us more productive and competitive in the labor market. He believes it is a huge opportunity for us to optimize the way we do parking and the way we occupy space in our buildings. He is happy that the Authority was able to find free space in one of the state's buildings. He believes that the Authority is the first of many that DGS may be able to find space for, because the footprint that agencies are going to require is going to get smaller.

Mr. Gutshall believes that the new space is about one third of our current office space.

Ms. Pike-Nase asked Mr. Gutshall to do a recap of the issues that were discussed at the last meeting for Auditor General DeFoor's benefit.

Mr. Gutshall recapped the following topics from the February 10, 2022 board meeting:

- Changes to the RFP process for bond counsel selection;
- Office move;
- Contracting with OA for IT services.

Mr. Gutshall mentioned that he was very proud of these changes.

Auditor General DeFoor mentioned that, as Mr. Gutshall was explaining these initiatives, he immediately thought of continual process improvement. He believes that is something state government needs to work aggressively on. He was happy to see that Mr. Gutshall had taken that initiative.

Secretary Topper mentioned that he has been leading a lean effort in the Commonwealth for the last seven years. He said that it is a passion of his and that the Wolf administration has approached everything that they do with that in mind.

Secretary Topper explained that when he worked at Georgetown University, he had a fantastic relationship with the University's auditors from a continuous process improvement standpoint. They were able to work hand in hand to drive improved controls, to improve processes and to save money. To the extent that they are able to work together on things like continuous process improvement, it would be hugely beneficial for the taxpayers and for our operations.

Auditor General DeFoor said that was the purpose of the audits that his agency does. They are to highlight issues and also to show a path to improve.

Mr. Gutshall mentioned that Ursinus College, the project that the board voted on, is the first project to use the new bond counsel selection process.

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

## **5. NEW BUSINESS**

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

## **6. ADJOURNMENT**

There being no further business to come before the Board at this time, and upon **MOTION** by **Auditor General DeFoor**, the PHEFA Board Meeting was adjourned at 10:52 a.m.

## **SUNSHINE ACT PUBLIC MEETING NOTICES - THURSDAY, MARCH 3**

Please utilize the Contacts name/phone # listed in each notice for reasonable accommodation due to a disability; to check on the meeting status; to inquire about phone/online participation options; etc. Note: some mtgs. may be recorded.

Special, PSERB Special Bylaws/Policy Committee Meeting, 3/7/2022, 3 PM, 5 N. 5th St., Hbg., PA, Contact: Tivia Danner 717-710-6459, Live Mtg. Link: [www.PSERS.pa.gov](http://www.PSERS.pa.gov), click on 3/7/22 PSERB Special Bylaws/Policy Comm.

Dept of Agriculture/Bureau of Food Assistance Emergency Food Assistance Advisory Committee Meeting, 3/9/2022, 10 AM, MS Teams Conf. Call: 1-267-332-8737, Access Code: #49 087 357, Dept. of Ag., Rm. 202, 2301 N. Cameron St., Hbg., PA, Contact: Melissa Seiple 717-772-2695.

PA Council on the Arts, 3/10/2022, 9 AM, Conf. Call: 1-267-332-8737, Access Code: 623 811 633#, 216 Finance Bldg., 3rd Fl., Hbg., PA, Main Entrance-North Ave.-Soldier's Grove Side, Contact: Amy Gabriele 717-525-5547, Agenda: laurakline@pa.gov.

PSERS Committee & Board Meetings, 3/10/2022-Day 1: 8 AM-Corp. Gov.; \*9 AM-HealthCare; \*10 AM-Appeals & Mbr./Emp. Svcs.; \*10:15 AM-DC Plan; \*10:35 AM-Personnel; \*11:35 AM-Budget/Finance; \*12:30 PM-Audit; 3/11/2022-Day 2: 8 AM-Investments; \*1 PM-Board; \*- Denotes mtg. follows prior mtg., start times will not be earlier than stated, 5 N. 5th St., Hbg., PA, Live Stream: [www.PSERS.pa.gov](http://www.PSERS.pa.gov), Contact: Tivia Danner 717-710-6459.

**Special, State Public School Building Authority & PA Higher Educational Facilities Authority Meeting, 3/15/2022, 10:30 AM, 515 North Office Bldg., Hbg., PA, Contact: Bev Nawa 717-975-2204.**

PA Dept. of Agriculture Pesticide Advisory Board Meeting, 3/16/2022, 9 AM, Conf. Call: 1-267-332-8737; Access Code: 614 972 604#, PA Dept of Ag., Rm. 202, 2301 N. Cameron St., Hbg., PA, Contact: Shawn Kupchella 717-705-8027.

State Board of Education Meeting, 3/16/2022, 8:30 AM, Honors Ste., 1st Fl., 333 Market St., Hbg., PA, Contact: Stephanie Jones 717-787-3787, 8:30 AM-Working Session for Cncl. of Higher Ed. & Master Plan for Higher Ed. Advrsy Comm.; 1:00 PM-Spec. Comm. on ESSA Implementation Oversight; 1:30 PM-State Brd. of Career and Tech. Ed., followed immediately by State Board of Ed. Mtg.

DOH Advisory Health Board Meeting, 3/16/2022, 2 PM, Conf. Call: 1-267-332-8737, Access Code: 166 618 627#, Contact & MS Teams video link: Faith Haeussler 717-736-9402.

Special, Dept. of L&I Bureau of Occupational & Industrial Safety Accessibility Advisory Board Meeting, 3/17/2022, 9 AM, Conf. Call: 1-267-332-8737, Access Code: 555 106 387, L&I Bldg., Rm. 1626, Hbg., PA, Virtual Mtg. Only! Contact: Cindy Holtry 717-783-4560.

Professional Standards and Practices Commission (PSPC) Meeting, 3/21/2022, 10 AM, PDE Honors Ste., 1st Fl., 333 Market St., Hbg., PA, Contact: Shane Crosby 717-787-6576.

PA Dept. of Transportation, State Transportation Innovation Council (STIC) Business Meeting, 3/23/2022, 9 AM, Conf. Call: 1-267-332-8737, Access Code: 180 658 906#, Keystone Bldg., 400 North St., Hbg., PA, Contact: Anja Walker 717-425-6288, ADA Accommodation: contact 717-425-6288 or penndotstic@pa.gov 24 hrs. in advance of mtg.

Municipal Police Officers' Education & Training Commission Quarterly Meetings, 3/23/2022: 12:30 PM; 3/24/2022: 9 AM-Exec. Comm. Mtg.; 10 AM-Commission Mtg., Conf. Call: 1-267-332-8737, Access Code: 961 380 399#, 8002 Bretz Dr., Hbg., PA, Agendas: <https://mpoetc.psp.pa.gov>, About Us Tab, Contact: Sheila A. Wetzel 717-346-7750.

Appeared in: **Patriot-News** on Thursday, 03/03/2022

Appendix A

STATE PUBLIC SCHOOL BUILDING AUTHORITY  
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY  
Notice of the Meetings of the Boards to be Held  
March 15, 2022

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The State Public School Building Authority and the Pennsylvania Higher Educational Facilities Authority Boards will meet on **Tuesday, March 15, 2022**, 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 Bev Nawa via e-mail.

Sincerely,

Eric Gutshall  
Executive Director

\* \* \* \* \*

Appendix A

Harrisburg, PA

I CERTIFY that the notice on the previous page for the March 15, 2022, meetings was dispatched to the following on March 1, 2022, at the addresses indicated, constituting all of the members of the Board of the Pennsylvania Higher Educational Facilities Authority.

Steven S. Heuer, Proxy for Governor Wolf

stheuer@pa.gov

Scott Martin, Designated by the President Pro Tempore of the Senate

smartin@pasen.gov

Lindsey M. Williams, Designated by the Minority Leader of the Senate

lindsey.williams@pasenate.com

Curtis G. Sonney, Designated by the Speaker of the House of Representatives

csonney@pahousegop.com

Napoleon J. Nelson, Designated by the Minority Leader of the House of Representatives

repnelson@pahouse.net

Stacy Garrity, State Treasurer

hshaffer@patreasury.gov

Timothy L. DeFoor, Auditor General

plafoe@paauditor.gov

Curtis M. Topper, Secretary of General Services

cutopper@pa.gov

Noe Ortega, Secretary of Education

psherts@pa.gov

GIVEN under my hand and seal this 1st day of March 2022.

Eric Gutshall

Executive Director

State Public School Building Authority

Pennsylvania Higher Educational Facilities Authority