

Meeting of the Board  
**PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY**  
July 31, 2025  
Room 515 North Office Building  
11:00 a.m. Prevailing Time

AGENDA

1. Call to Order
  - A. Filing of Proof of Sunshine Notice and of Sending Notice of the Meeting
2. Roll Call and Announcement of Quorum
3. Adoption of the Agenda
4. Approval of Projects
  - A. Resolution Authorizing the Undertaking of a Project on Behalf of the State System of Higher Education at its West Chester University and Kutztown University campuses
5. Approval of the Minutes of the Meeting of May 29, 2025
6. Old Business
7. New Business
8. Adjournment