

Meeting of the Board  
**PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY**  
January 15, 2026  
Room 515 North Office Building  
1:13 p.m. Prevailing Time

MINUTES

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. Election of Officers for 2026
5. Approval of the Minutes of the Meeting of December 18, 2025
6. Old Business
7. New Business
8. Adjournment

## 1. CALL TO ORDER

- A. Chairperson Bailey called the public meeting of the Pennsylvania Higher Educational Facilities Authority Board to order at 1:13 p.m. in Room 515 of the North Office Building in Harrisburg, PA. He said that the meeting was being recorded and that by staying in the meeting, attendees were consenting to the recording and retention of the meeting. Although it included the option for Teams or conference call, the meeting was a live in person meeting open to the public in accordance with the Sunshine Act.
- B. The proof of the Sunshine Advertisement and certification regarding sending of the notice of the meeting are attached to these minutes.

## 2. ROLL CALL AND ANNOUNCEMENT OF A QUORUM

A quorum of board members was present. There were no members of the public on the call.

### **Board Members Present**

Dustin Bailey, Proxy for Governor Josh Shapiro  
Leo Knepper, Proxy for Senator Jarrett Coleman (virtual)  
Jennifer Langan, Proxy for State Treasurer Stacy Garrity (virtual)  
Christal Pike-Nase, Proxy for Auditor General Timothy L. DeFoor  
Juan Ruiz, Proxy for Secretary of General Services Reggie McNeil  
Patrick Lord, Proxy for Secretary of Education Carrie Rowe (virtual)

### **Members Absent**

Senator Lindsey M. Williams  
Representative Peter G. Schweyer  
Representative Bryan Cutler

### **Authority Personnel Present**

Jennifer Sheffield, Executive Director  
David Player, Comptroller & Director of Financial Management

### **Also Attending**

Sean Frederick, Authority Counsel, Barley Snyder LLP (virtual)  
Joshua Funk, PA Treasury (virtual)  
Peter T. Edelman, Bond Counsel for Berks County Intermediate Unit, Stevens & Lee (virtual)  
Melissa Maze, Director, PFM Financial Advisors LLC (virtual)

## 3. ADOPTION OF THE AGENDA

Chairperson Bailey asked if the agenda for the meeting was posted on the Authority's website at least 24 hours in advance in accordance with Section 709 of the Sunshine Act.

Ms. Sheffield confirmed that the agenda was posted on the website in accordance with the Sunshine Act.

A copy of the agenda for the meeting was distributed to Board Members prior to this meeting. It is therefore recommended that consideration be given to the adoption of the following Resolution:

RESOLVED That the agenda of the PHEFA meeting of January 15, 2026, be adopted as presented.

Upon **MOTION** by Ms. Pike-Nase, **SECONDED** by Mr. Ruiz, and approved by the PHEFA Board, it was **RESOLVED** that the Board adopted the Agenda for the January 15, 2026, Board Meeting.

#### 4. ELECTION OF OFFICERS FOR 2026

Chairperson Bailey 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 the Secretary of General Services, and the Treasurer is the State Treasurer. Chairperson Bailey recommended that Governor Shapiro be elected President, Senator Coleman, Senator Williams, and Representative Schweyer be elected Vice Presidents, Secretary McNeil as Secretary and Treasurer Garrity as Treasurer. He also recommended Jennifer Sheffield and David Player be elected as Assistant Secretaries and Assistant Treasurers. Chairperson Bailey opened the floor to nominations or a motion to elect the recommended officers.

In accordance with the PHEFA Bylaws, and upon **MOTION** by Ms. Pike-Nase, and **SECONDED** by Ms. Langan, and after full discussion, at the PHEFA Board Meeting of January 15, 2026, 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           | Josh Shapiro        |
| b. Vice President      | Jarrett Coleman     |
| Vice President         | Lindsey M. Williams |
| Vice President         | Peter G. Schweyer   |
| c. Secretary           | Reggie McNeil       |
| d. Treasurer           | Stacy Garrity       |
| e. Assistant Secretary | Jennifer Sheffield  |
|                        | David Player        |
| f. Assistant Treasurer | Jennifer Sheffield  |
|                        | David Player        |

#### 5. APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 18, 2025

A copy of the minutes of the meeting of December 18, 2025, 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 December 18, 2025, be and hereby are approved as presented.

Upon **MOTION** by Ms. Pike-Nase, **SECONDED** by Mr. Ruiz, and after full discussion, the above Resolution was approved at the PHEFA Board Meeting of January 15, 2026.

## **6. OLD BUSINESS**

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

## **7. NEW BUSINESS**

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

## **8. ADJOURNMENT**

There being no further business to come before the Board at this time, upon **MOTION** by Ms. Pike-Nase, **SECONDED** by Ms. Langan, the PHEFA Board Meeting was adjourned at 1:17 p.m.

SUNSHINE ACT PUBLIC MEETING NOTICES - Thursday, January 8, 2026

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.

SBHE Board Meeting, 1/14/2026, 1 PM, Link To Agency WebSite: <https://www.pa.gov/agencies/sbhe>, Location: Forum Bldg., Address: 607 South Drive, Harrisburg, PA 17120, Room Num: Pocono A/B - 3rd Fl., Conference Call Number: 267-332-8737, Access Code: 910-573-216, Additional Info: Please use the South Drive entrance. For parking information, visit the Harrisburg Parking Authority website: <https://parkharrisburg.com/>. Conference call and login information for each meeting is included on the agenda, posted to the SBHE website's public meeting page: <https://www.pa.gov/agencies/sbhe/agenda-minutes>. All 2026 regular meetings: 1/14/26, 2/19/26, 3/19/26, 4/16/26, 7/9/26, 10/8/26. Contact: Lubna Mian 717-214-9393.

Special, State Public School Building Authority & PA Higher Educational Facilities Authority Board Meeting, 1/15/2026, 1 PM, Link To Agency WebSite: [pa.gov/spsba](https://pa.gov/spsba) & [pa.gov/phefa](https://pa.gov/phefa), Location: State Capitol North Office Bldg., Address: 401 North St., Harrisburg, PA 17120, Room Num: Room 515, Contact: Jennifer Sheffield 717-975-2209.

TAC (Transportation Advisory Committee) Meeting, 2/2/2026, 10 AM, Link To Agency WebSite: <https://bit.ly/TACFeb2026>, Location: Keystone Bldg., Address: 400 North St., Harrisburg, PA, 17120, Room Num: 8N1, Conference Call Number: 267-332-8737, Access Code: 300-260-007, Additional Info: Meeting ID: 252 861 895 454 67, Passcode: 42dQ6ku2, Dial in by phone +1 267-332-8737, 300260007# United States, Philadelphia, Find a local number, Phone conference ID: 300 260 007#, Contact: Lauryn Goshorn 717-787-2962.

Animal Health and Diagnostic Commission Meeting, 2/5/2026, 9:30 AM Location: PA Dept. of Agriculture, Address: 2301 N. Cameron St., Harrisburg, PA 17110, Room Num: Lobby Conference Room, Conference Call Number: 267-332-8737, Access Code: 678-524-142#, Contact: Tracey Baker 717-705-1626.

STC (State Transportation Commission) Meeting, 2/18/2026, 10 AM, Link To Agency WebSite: <https://bit.ly/STCFeb2026>, Location: Keystone Bldg., Address: 400 North St., Harrisburg, PA, 17120, Room Num: 8N1, Conference Call Number: 267-332-8737, Access Code: 672-114-605, Additional Info: Meeting ID: 289 444 795 999 23, Passcode: NV9nS9QF, Dial in by phone +1 267-332-8737,672114605# United States, Philadelphia, Find a local number, Phone conference ID: 672 114 605#, Contact: Lauryn Goshorn 717-787-2962.

Rescheduled, DSH Board of Trustees Meeting, 1/29/2026, 2 PM, Location: Danville State Hospital, Address: 50 Kirkbride Dr Danville PA 17821, Room Num: Board Room, Conference Call Number: 267-332-8737, Access Code: 811-618- 958#, Contact: Teresa Bucher 570-271-4510.

Appeared in PennLive: on Thursday, 01/08/2026

<https://classifieds.pennlive.com/pennlive/category/legals/legal-notice>

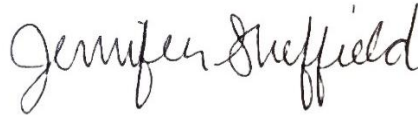
STATE PUBLIC SCHOOL BUILDING AUTHORITY  
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY  
Notice of the Meetings of the Boards to be Held

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The State Public School Building Authority and the Pennsylvania Higher Educational Facilities Authority Boards will meet on **Thursday, January 15 at 1:00 p.m. in Room 515 of the North Office Building**. If you prefer to participate by phone, the call-in number is 1-267-332-8737 and the conference ID is 202 478 599#. 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 via e-mail.

Sincerely,

A handwritten signature in cursive script that reads "Jennifer Sheffield".

Jennifer Sheffield  
Executive Director

Harrisburg, PA

I CERTIFY that the notice on the previous page for the January 15, 2026, meetings was emailed to the following on January 7, 2026, at the addresses indicated, constituting all members of the Board of the Pennsylvania Higher Educational Facilities Authority.

Dustin Bailey, Proxy for Governor Shapiro  
[dubailey@pa.gov](mailto:dubailey@pa.gov)

Jarrett Coleman, Designated by the President Pro Tempore of the Senate  
[lknepper@pasen.gov](mailto:lknepper@pasen.gov)

Lindsey M. Williams, Designated by the Minority Leader of the Senate  
[lindsey.williams@pasenate.com](mailto:lindsey.williams@pasenate.com)

Peter G. Schweyer, Designated by the Speaker of the House of Representatives  
[pschweyer@pahouse.net](mailto:pschweyer@pahouse.net)

Bryan Cutler, Designated by the Minority Leader of the House of Representatives  
[bcutler@pahousegop.com](mailto:bcutler@pahousegop.com)

Stacy Garrity, State Treasurer  
[treasurergarrity@ptreasury.gov](mailto:treasurergarrity@ptreasury.gov)

Timothy L. DeFoor, Auditor General  
[cpike-nase@paauditor.gov](mailto:cpike-nase@paauditor.gov)

Reggie McNeil, Secretary of General Services  
[remcneil@pa.gov](mailto:remcneil@pa.gov)

Carrie Rowe, Secretary of Education  
[carrowe@pa.gov](mailto:carrowe@pa.gov)

GIVEN under my hand and seal this 7<sup>th</sup> day of January 2026.

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