

Meeting of the Board
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY

June 11, 2026
Room 515 North Office Building
2:08 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. Approval of the Minutes of the Meeting of April 23, 2026
5. Audit Committee Entrance Conference
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 2:08 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)
Senator Lindsey M. Williams (virtual)
Scott Eisenhart, Proxy for Representative Bryan Cutler (virtual)
Jennifer Langan, Proxy for State Treasurer Stacy Garrity (virtual)
Juan Ruiz, Proxy for Secretary of General Services Reggie McNeil (virtual)
Patrick Lord, Proxy for Secretary of Education Carrie Rowe (virtual)

Members Absent

Representative Peter G. Schweyer
Auditor General Timothy L. DeFoor

Authority Personnel Present

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

Also Attending

Sean Frederick, Authority Counsel, Barley Snyder LLP (virtual)
Melissa Maze, Director, PFM Financial Advisors LLC

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 June 11, 2026, be adopted as presented.

Upon **MOTION** by Ms. Langan, **SECONDED** by Senator Williams, and approved by the PHEFA Board, it was **RESOLVED** that the Board adopted the Agenda for the June 11, 2026, Board Meeting.

4. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 23, 2026

A copy of the minutes of the meeting of April 23, 2026, 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 April 23, 2026, be and hereby are approved as presented.

Upon **MOTION** by Senator Williams, **SECONDED** by Mr. Ruiz, and after full discussion, the above Resolution was approved at the PHEFA Board Meeting of June 11, 2026.

5. AUDIT COMMITTEE ENTRANCE CONFERENCE

Chairperson Bailey asked Ms. Sheffield to provide comments on the audit committee entrance conference.

Ms. Sheffield said that the audit committee met virtually for the entrance conference on May 28th. Jennifer CruverKibi, of Maher Duessel, reviewed new GASB pronouncements and the audit schedule.

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. Langan, **SECONDED** by Senator Williams, the PHEFA Board Meeting was adjourned at 2:12 p.m.

SUNSHINE ACT PUBLIC MEETING NOTICES - Thursday, May 14, 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.

Coastal Zone Advisory Committee, 6/10/2026, 9:30 AM, Link To Agency WebSite: <https://www.pa.gov/agencies/dep/public-participati>, Location: Rachel Carson State Office Bldg., Rm. 105, 400 Market St., Hbg., PA, Conf. Call: 267-332-8737, Access Code: 517-738-068, Additional Info: MS Teams meeting, Join: <https://teams.microsoft.com/meet/26048399293062?p=E8QfuD45jZfaEFJ8Y2>, Meeting ID: 260 483 992 930 62, Passcode: Lg9Ti6ZN, Contact: Neil Bakshi 717-787- 0880.

Special, State Public School Building Authority & PA Higher Educational Facilities Authority Board Meeting, 6/11/2026, 2 PM, Link To Agency WebSite: pa.gov/spsba & pa.gov/phefa, Location: State Capitol North Office Bldg., Room 515, 401 North St, Hbg., PA, Contact: Jennifer Sheffield 717-975-2209.

Meeting of the Professional Standards and Practices Commission, 9/14/2026, 10 AM, Location: Forum Bldg., 4th Fl. Rotunda, Rm. 404, 607 South Dr., Hbg., PA, Conf. Call: 267-332-8737, Access Code: 958-266-616#, Additional Info: To enter the meeting via MS Teams: Meeting ID: 212 811 949 745 084, Passcode: WY2CK9Jw, Contact: Matthew C Kidd 717-783-4555.

Meeting of the Professional Standards and Practices Commission, 11/16/2026, 10 AM, Location: Forum Bldg., 4th Fl. Rotunda, Rm. 404, 607 South Dr., Hbg., PA, Conf. Call: 267-332-8737, Access Code: 938 841 563#, Additional Info: To enter the meeting via MS Teams: Meeting ID: 212 811 949 745 084, Passcode: WY2CK9Jw, Contact: Matthew C Kidd 717-783-4555.

PA PUC - Public Meeting , 1/14/2027, 10 AM, Link To Agency WebSite: <https://www.puc.pa.gov/>, Location: Keystone Bldg., Hearing Rm. 1, 2nd Fl., 400 North St., Hbg., PA, Additional Info: Public Meeting dates for the year 2027 1/28/27, 2/18/27, 3/11/27, 3/25/27, 4/8/27, 4/29/27, 5/13/27, 5/27/27, 6/10/27, 7/8/27, 7/29/27, 8/19/27, 9/9/27, 9/30/27, 10/14/27, 11/4/27, 11/18/27, 12/2/27, 12/6/27, Contact: Dana Barry 717-783-9774.

STEB - Board Meeting, 5/20/2026, 10 AM, Link To Agency WebSite: <https://dced.pa.gov/>, Location: Keystone Bldg., 4th Fl., Rm. 4 West, 400 North St., Hbg., PA, Conf. Call: 267-332-8737, Access Code: 392-594-561#, Additional Info: Please see agency's website for Agenda and Call-In info. In person: use the public access located on North St. and public elevators to the 4th Fl. Sign in at visitor's desk, Contact: BEO at RA-OABEEQ@pa.gov 717-783-1130.

Appeared in PennLive: on Thursday, 05/14/2026

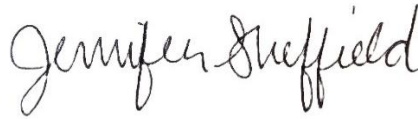
<https://classifieds.pennlive.com>

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

The State Public School Building Authority and the Pennsylvania Higher Educational Facilities Authority Boards will meet on **Thursday, June 11 at 2:00 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 465 760 536. 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 black ink that reads "Jennifer Sheffield". The signature is written in a cursive, flowing style.

Jennifer Sheffield
Executive Director

Harrisburg, PA

I CERTIFY that the notice on the previous page for the June 11, 2026, meetings was emailed to the following on May 22, 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

Jarrett Coleman, Designated by the President Pro Tempore of the Senate
lknepper@pasen.gov

Lindsey M. Williams, Designated by the Minority Leader of the Senate
lindsey.williams@pasenate.com

Peter G. Schweyer, Designated by the Speaker of the House of Representatives
pschweyer@pahouse.net

Bryan Cutler, Designated by the Minority Leader of the House of Representatives
bcutler@pahousegop.com

Stacy Garrity, State Treasurer
treasurergarrity@ptreasury.gov

Timothy L. DeFoor, Auditor General
jhershey@paauditor.gov

Reggie McNeil, Secretary of General Services
remcneil@pa.gov

Carrie Rowe, Secretary of Education
carrowe@pa.gov

GIVEN under my hand and seal this 22nd day of May 2026.

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