



**WASHINGTON HIGHER EDUCATION FACILITIES AUTHORITY
AGENDA**

YOU ARE HEARBY NOTIFIED that the Washington Higher Education Facilities Authority will hold a **Special Meeting** at 10:00 a.m. PST on Thursday, February 15, 2018, in the Board Room at the Authority offices located at 1000 Second Ave., #2800, Seattle, WA 98104 to consider the following:

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| Jay Inslee,
Governor
Chair | I. Chair: Call the Meeting to Order | |
| David Schumacher,
Director, Office of
Financial Management,
Governor's Designee | II. Chair: Approval of the Minutes of the December 15, 2017 Special Meeting | 1 |
| Jerome Cohen,
Public Member
Secretary | III. Consider and act on the following items: | |
| | A. Financing Resolution: Pacific Northwest University of Health Sciences (Series 2018) – Ms. Carol Johnson & Mr. Thomas Toepfer | |
| | 1. Introduction and Financial Update | 2 |
| | 2. Consider approval of RESOLUTION #18-01 for Pacific Northwest University of Health Sciences (PNWU) authorizing issuance by the Authority of refunding revenue bonds and revenue bonds in an aggregate principal amount of not to exceed \$46,000,000. The public hearing for this financing was held on Tuesday, January 30, 2018. | 3 |
| | B. Finance Report – Mr. Bob Cook | |
| | 1. Review and consider acceptance of Financial Statement | 4 |
| Michael Meotti
Executive Director,
Student Achievement
Council | IV. Information Items: | |
| Dr. Roy Heynderickx
President,
Saint Martin's University | A. Invoice for Services – Mr. Bob Cook | 5 |
| Claire Grace,
Public Member
Treasurer | B. Market Update – Dr. Sheryl Bailey, Springsted Incorporated | 6 |
| Dr. Gene Sharratt
Public Member | C. Bond Issue Status Report – Mr. Paul Edwards | 7 |
| Kim Herman,
Executive Director | D. Executive Director's Report – Mr. Kim Herman | |
| | E. Authority Meeting Schedule – Mr. Kim Herman | |
| | 1. May 3, 2018 | |
| | 2. August 2, 2018 | |
| | 3. November 1, 2018 | |

- V. **Chair: Public Comment**
- VI. **Miscellaneous Business and Correspondence**
- VII. **Executive Session (if necessary)**
- VIII. **Adjourn**

Board Members may participate in the Special Meeting by dialing in on the designated call-in number