



1200 North Seventh Street, Harrisburg, PA 17102

**Special Informational Meeting of the Board of Directors
October 9, 2019 – 11:00 AM**

A special informational meeting of the Board of Directors was held on October 9, 2019, at 11:00 a.m. via teleconference.

Those in attendance were:

Representative Michael Peifer, Chairman **(via teleconference)**
Senator Wayne D. Fontana, Vice Chairman **(via teleconference)**
Senator Ryan Aument **(via teleconference)**
Senator John P. Blake **(via teleconference)**
Representative Mike Carroll **(via teleconference)**
Representative Sheryl Delozier **(via teleconference)**
Senator Arthur Haywood **(via teleconference)**
Senator Vincent Hughes **(via teleconference)**
Senator Kristin Phillips-Hill **(via teleconference)**
Honorable Roy Reinard **(via teleconference)**
Representative James Roebuck, Jr. **(via teleconference)**
Chancellor Timothy R. Thyreen **(via teleconference)**
Secretary Robin Wiessmann **(via teleconference)**
James H. Steeley, President and CEO
Jim White, General Counsel

Those absent were:

Representative Angel Cruz
Representative Anita Kulik
Representative Steven Mentzer
Senator Mario Scavello
Representative Curtis Sonney
Secretary of Education Pedro Rivera
Noe Ortega, Dep. Sec. for Postsecondary and Higher Ed.

Also in attendance:

Liz Craig, Senator Hughes' office **(via teleconference)**; Alaina Koltash, Representative Sonney's office **(via teleconference)**; Alycia Lauretti, Representative Roebuck's office **(via teleconference)**; Christine Zubeck, Senator Scavello's office **(via teleconference)**; Leo Pandeladis and Alan Flannigan, Secretary Wiessmann's office **(via teleconference)**; John Grugan, Ballard Spahr; and the following PHEAA staff: Nathan Hench, James Jarecki, Andy Mehalko, Jodi Shomper, Kathleen Smith, Jean Svoboda, and Tara Patterson

Chairman Peifer welcomed the members and thanked them for joining the teleconference. He stated a quorum is not required and the purpose of the special informational meeting is for Management to provide updates that require no action from the Board. He stated that he asked PHEAA management to provide updates to the members on several issues that were discussed at the last meeting. He also reminded the members of the regularly scheduled Board of Directors meeting that is scheduled for next week. He then turned the attention over to the Management team to receive the status on several events.

Mr. Steeley thanked the Chairman and called for Executive Session. He stated that the purpose of the executive session is to discuss agency business and legal and contractual matters, which if conducted in public, would lead to the disclosure of information and confidentiality that is protected by statute. Mr. Steeley reiterated the purpose of the teleconference was purely informational.

Upon the return to regular session, Chairman Peifer called for a motion to adjourn. On a motion made by Chancellor Thyreen, seconded by Senator Fontana, the meeting was immediately adjourned.