



## WASHINGTON HIGHER EDUCATION FACILITIES AUTHORITY AGENDA

**YOU ARE HEARBY NOTIFIED** that the Washington Higher Education Facilities Authority will hold a **Special Meeting** at 1:00 p.m. Pacific Time on Monday, June 26, 2017, 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,<br>Governor<br>Chair   | <b>I. Chair: Call the Meeting to Order</b>  |          |
| David Schumacher,<br>Director, Office of<br>Financial Management,<br>Governor's Designee | <b>II. Chair: Approval of the Minutes of the November 30, 2016 Special Meeting</b>                                  | <b>1</b> |
| Tom Johnson,<br>Public Member<br>Secretary   | <b>III. Consider and act on the following items:</b>  |          |
| Cyrus Habib<br>Lieutenant Governor   | <b>A. Election of Secretary and Treasurer for a one year term – Mr. Kim Herman</b>                                  | <b>2</b> |
| Michael Meotti<br>Executive Director,<br>Student Achievement<br>Council                  | <b>B. Review and consider procedural changes related to the use of a financial advisor – Ms. Carol Johnson</b>      | <b>3</b> |
| Dr. Roy Heynderickx<br>President,<br>Saint Martin's University                           | <b>C. Review and consider adopting the Annual Budget for the period July 1, 2017 – June 30, 2018 – Mr. Bob Cook</b> | <b>4</b> |
| Claire Grace,<br>Public Member<br>Treasurer  | <b>D. Review and consider approval of the Financial Statement – Mr. Bob Cook</b>                                    | <b>5</b> |
| Jerome Cohen,<br>Public Member   | <b>IV. Information Items:</b>   |          |
| Kim Herman,<br>Executive Director  | <b>A. Invoice for Services – Mr. Bob Cook</b>   | <b>6</b> |
|  | <b>B. Market Update – Dr. Sheryl Bailey</b>   | <b>7</b> |
|  | <b>C. University Savings Update – Ms. Carol Johnson</b>   | <b>8</b> |
|  | <b>D. Bond Issue Status Report – Mr. Paul Edwards</b>   | <b>9</b> |
|  | <b>E. Executive Director's Report – Mr. Kim Herman</b>  |          |
|  | <b>F. Authority Meeting Schedule – Mr. Kim Herman</b>   |          |
|  | <ul style="list-style-type: none"> <li>• August 3, 2017</li> <li>• November 2, 2017</li> </ul>                      |          |
|  | <b>V. Chair: Public Comment</b>   |          |

- VI. Miscellaneous Business and Correspondence 10**
- VII. Executive Session (if necessary)**
- VIII. Adjourn**

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