



**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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|--|---|-----------------|
| <p>Jay Inslee,<br/>Governor<br/>Chair</p>  | <p><b>I. Chair: Call the Meeting to Order</b></p>   |                 |
| <p>David Schumacher,<br/>Director, Office of<br/>Financial Management,<br/>Governor's Designee</p> | <p><b>II. Chair: Approval of the Minutes of the December 15, 2017 Special Meeting</b></p>   | <p><b>1</b></p> |
| <p>Jerome Cohen,<br/>Public Member<br/>Secretary</p>   | <p><b>III. Consider and act on the following items:</b></p>   |                 |
|  | <p><b>A. Financing Resolution: Pacific Northwest University of Health Sciences (Series 2018) – Ms. Carol Johnson &amp; Mr. Thomas Toepfer</b></p>   |                 |
|  | <p>1. Introduction and Financial Update</p>   | <p><b>2</b></p> |
|  | <p>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.</p> | <p><b>3</b></p> |
|  | <p><b>B. Finance Report – Mr. Bob Cook</b></p>  | <p><b>4</b></p> |
|  | <p>1. Review and consider acceptance of Financial Statement</p>   |                 |
| <p>Michael Meotti<br/>Executive Director,<br/>Student Achievement<br/>Council</p>                  | <p><b>IV. Information Items:</b></p>  |                 |
|  | <p><b>A. Invoice for Services – Mr. Bob Cook</b></p>  | <p><b>5</b></p> |
|  | <p><b>B. Market Update – Dr. Sheryl Bailey, Springsted Incorporated</b></p>   | <p><b>6</b></p> |
|  | <p><b>C. Bond Issue Status Report – Mr. Paul Edwards</b></p>  | <p><b>7</b></p> |
|  | <p><b>D. Executive Director's Report – Mr. Kim Herman</b></p>   |                 |
|  | <p><b>E. Authority Meeting Schedule – Mr. Kim Herman</b></p>  |                 |
|  | <p>1. May 3, 2018</p>   |                 |
|  | <p>2. August 2, 2018</p>  |                 |
|  | <p>3. November 1, 2018</p>  |                 |

Jay Inslee,  
Governor  
Chair

David Schumacher,  
Director, Office of  
Financial Management,  
Governor's Designee

Jerome Cohen,  
Public Member  
Secretary

Cyrus Habib  
Lieutenant Governor

Michael Meotti  
Executive Director,  
Student Achievement  
Council

Dr. Roy Heynderickx  
President,  
Saint Martin's University

Claire Grace,  
Public Member  
Treasurer

Dr. Gene Sharratt  
Public Member

Kim Herman,  
Executive Director

- 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**