



# CHEFA

Connecticut Health & Educational  
Facilities Authority

## CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

### SPECIAL BOARD OF DIRECTORS MEETING (VIA TELECONFERENCE)

Wednesday, May 19, 2021, 1:30 p.m.

#### AGENDA

1. **Minutes of CHEFA and CHESLA Board of Directors Strategic Planning Retreat Meeting – April 1, 2021** (*Action*)
2. **Minutes of Board of Directors Meeting – April 21, 2021** (*Action*)
3. **Minutes of Special Board of Directors Meeting – May 4, 2021** (*Action*)
4. **Higher Education Sector Report** (Michael Morris)
5. **Executive Director's Report** (Jeanette Weldon)
  - A. Authority Updates (Jeanette Weldon)
  - B. Client Updates (Michael Morris)
  - C. Financial Report (JoAnne Mackewicz)
  - D. Interest Rate Report (Cynthia Peoples)
  - E. Market Updates (Bob Jandreau)
6. **CHEFA-CHESLA Strategic Plan** (Jeanette Weldon)
  - A. FY 2019-2021 CHEFA-CHESLA Strategic Plan Status Report
  - B. FY 2022-2024 CHEFA-CHESLA Strategic Plan – Final Draft
7. **Preliminary Staff Memo**
  - A. Trinity College Issue, Series S (Bob Jandreau)
8. **Final Staff Memos and Authorizing Bond Resolutions** (*Action*)
  - A. University of Saint Joseph Issue, Series F (Bob Jandreau)
  - B. Winston Preparatory School Issue, Series A Reissuance (Michael Morris)
9. **Committee Report**
  - A. Audit-Finance/Human Resources Committee (Mark Varholak, Michael Angelini)
  - B. Grant Committee (Dr. Estela Lopez)



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## 10. Appointment of Wilson Luna to the CHESLA Board *(Action)*

## 11. Other Business

A. Next Meeting Date: June 16, 2021

### **JOINING THE MEETING**

**Special CHEFA Board of Directors Meeting  
Wednesday, May 19, 2021, 1:30 PM – 3:00 PM (EST)**

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/125676317>

**You can also dial in using your phone.**

United States: [+1 \(571\) 317-3112](tel:+15713173112)

**Access Code:** 125-676-317

*Because these meetings are being held via teleconference, they must comply with Governor Lamont's Executive Order 7B, that contains a provision suspending the in-person public access to such meetings, by:*

- 1. Posting the recording of the meeting on CHEFA's website within seven (7) days of the meeting;*
- 2. Posting the notice and agenda for the meeting on CHEFA's website that will include information about how the meeting will be conducted and how the public can access it; and*
- 3. Requiring all speakers taking part in the meeting to clearly state their name and title before speaking.*