



Maine Health & Higher Educational Facilities Authority

Terry Hayes, Executive Director

[www.mhhefa.com](http://www.mhhefa.com)

207-622-1958

127 Community Drive | Augusta, ME 04330

## Board of Governors Agenda

February 28, 2025

The regular meeting of the Authority has been called by the Chairman, for February 28, 2025, at 9:00 AM to be held at 127 Community Drive, Augusta, Maine 04330, 3<sup>rd</sup> floor, the public is also invited via Teams.

### Order of Business:

- a. Roll Call
- b. Approval of January 24, 2025 minutes – action item
- c. Treasurer’s Report: Period ending January 31, 2025 presented by Gannet White – action item
- d. New Business
  - Application Review**
    - John F Murphy – Todd Goodwin, CEO
    - College of the Atlantic – Bear Paul, CFO
    - North Yarmouth Academy – Ben Jackson, Head of School & Alan Clarence, CFO
    - Foxcroft Academy – Daniel White, CFO
    - Jesup Library – Matt Delaney
    - Northridge/Granite Hill Estates – Jim Coughlin, CEO & Erin Gowdy SVP Asset Mgmt
- e. Program Officer Report
- f. Executive Director Report
  - RFP Update

### Adjourn

**Enclosures:** Minutes for January 24, 2025  
Treasurer’s Report  
Applications – COA, NYA, JFMH, Foxcroft, Jessup, North Ridge  
Program Officer Report  
NLH Financials  
Executive Director Report

**Microsoft Teams**



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Meeting ID: 264 348 133 868

Passcode: Q9eM28tg

**From the MHHEFA Policy on Remote Participation:** Board members are expected to be physically present for MHHEFA Board meetings except when it is not reasonably practical for a member to attend a meeting in person.

\*A Board member may participate in a MHHEFA Board meeting from a remote location under the following circumstances:

1. When the Board member has an illness or other physical or mental condition that causes the member to face significant difficulties traveling to and attending the MHHEFA Board meeting or that is contagious and would pose a substantial health risk to others if the Board member attended in person;
2. When there is a reasonable chance that the Board member's health or safety will be compromised by attending the Board meeting in person;
3. **When the Board member will be absent from the State at the time of a meeting and face significant difficulties traveling to and attending the MHHEFA Board meeting in person;**
4. **When, because of the date and time of the Board meeting, including the required time to travel to/from the physical location of the Board meeting, a Board member is prevented from attending the physical venue by his/her required work schedule obligations;**
5. When events or occurrences out of the control of the Board member or the effects of such events or occurrences make travel by the Board member to the physical location not reasonably practical (e.g. weather issues); or
6. When an emergency or urgent issue, as determined by the Board chair, requires the entire Board to meet remotely