

MEETING OF THE OHIO HIGHER EDUCATIONAL FACILITY COMMISSION

**LOCATION: FIRST FLOOR
 OF THE OHIO DEPT. OF EDUCATION BUILDING
 25 S. FRONT STREET, COLUMBUS**

**REVISED AGENDA
Wednesday, December 16, 2015
11:00 A.M. – 2:00 P.M.**

1. CALL TO ORDER AND ROLL CALL
2. CERTIFICATION OF CONFORMITY WITH SECTION 121.22(F) OHIO REVISED CODE
3. APPROVAL OF MINUTES, MEETING OF NOVEMBER 18, 2015
4. FINAL APPROVAL FOR UNIVERSITY HOSPITALS
 (RE REFINANCING OF PRIOR 2007 BONDS)
5. FINAL APPROVAL FOR FRANKLIN UNIVERSITY (RE REFINANCING OF PRIOR BONDS
 AND NEW PROJECT)
6. TEFRA HEARING FOR JOHN CARROLL UNIVERSITY
7. FINAL APPROVAL FOR JOHN CARROLL UNIVERSITY (RE REFINANCING OF PRIOR
 BONDS)
8. **APPROVAL FOR CLEVELAND CLINIC (RE COMMERCIAL PAPER/REFINANCING DEBT)**
9. OTHER BUSINESS (INCLUDING CONSIDERATION OF MEETING RULES)
10. ADJOURN – 2:00 P.M.