

# MEETING OF THE OHIO HIGHER EDUCATIONAL FACILITY COMMISSION

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

**AGENDA  
Wednesday, January 20, 2016  
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 DECEMBER 16, 2016
4.     FINAL APPROVAL FOR UNIVERSITY HOSPITAL (RE REFINANCING OF PRIOR BONDS)
5.     OTHER BUSINESS
6.     ADJOURN – 2:00 P.M.