

# 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, September 21, 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 JULY 20, 2016
4.     TEFRA HEARING FOR CASE WESTERN RESERVE UNIVERSITY
5.     FINAL APPROVAL FOR CASE WESTERN RESERVE UNIVERSITY  
          (REFINANCE OF PRIOR BONDS)
6.     FINAL APPROVAL FOR OTTERBEIN UNIVERSITY  
          (REFINANCE OF PRIOR BONDS)
7.     FINAL APPROVAL FOR KENYON COLLEGE  
          (REFINANCE OF PRIOR BONDS)
8.     OTHER BUSINESS AND OFFICER ELECTIONS
9.     ADJOURN – 2:00 P.M.