

**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, October 19, 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 SEPTEMBER 21, 2016
4.    PRELIMINARY APPROVAL FOR XAVIER UNIVERSITY  
      (FINANCING NEW UNIVERSITY FACILITIES)
5.    PRELIMINARY APPROVAL FOR FRANCISCAN UNIVERSITY OF STEUBENVILLE  
      (FINANCING NEW UNIVERSITY FACILITIES AND REFINANCE OF PRIOR BONDS)
6.    OTHER BUSINESS AND OFFICER ELECTIONS
7.    ADJOURN – 2:00 P.M.