

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, November 16, 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 OCTOBER 19, 2016
4. FINAL APPROVAL FOR XAVIER UNIVERSITY
 (FINANCING NEW UNIVERSITY FACILITIES)
5. FINAL APPROVAL FOR FRANCISCAN UNIVERSITY OF STEUBENVILLE
 (FINANCING NEW UNIVERSITY FACILITIES AND REFINANCE OF PRIOR BONDS)
6. OTHER BUSINESS
7. ADJOURN – 2:00 P.M.