## 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, February 15, 2017 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 JANUARY 18, 2017
- 4. FINAL APPROVAL FOR UNIVERSITY HOSPITALS (REFINANCING AND NEW PROJECTS)
- 5. FINAL APPROVAL FOR OBERLIN COLLEGE (REFINANCING AND NEW PROJECTS)
- 6. Preliminary Approval for Denison University (Refinancing and New Projects)
- 7. OTHER BUSINESS
- 8. ADJOURN 2:00 P.M.