

MEETING OF THE OHIO HIGHER EDUCATIONAL FACILITY COMMISSION

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

**AGENDA
Wednesday, February 20, 2019
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 16, 2019
4. HEARING AND FINAL APPROVAL FOR CASE WESTERN RESERVE UNIVERSITY
(REFINANCING)
5. PRELIMINARY APPROVAL FOR FRANKLIN UNIVERSITY
(FINANCING FACILITIES)
6. PRELIMINARY APPROVAL FOR THE CLEVELAND CLINIC
(FINANCING FACILITIES)
7. OTHER BUSINESS
8. ADJOURN – **2:00 P.M.**