

MEETING OF THE OHIO HIGHER EDUCATIONAL FACILITY COMMISSION

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

**AGENDA
Tuesday, April 9, 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 MARCH 20, 2019
4. PRELIMINARY APPROVAL FOR UNIVERSITY HOSPITALS HEALTH SYSTEM
(FINANCING FACILITIES AND REFINANCE)
5. OTHER BUSINESS
6. ADJOURN – **2:00 P.M.**