

MEETING OF THE OHIO HIGHER EDUCATIONAL FACILITY COMMISSION

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

**AGENDA
Wednesday, August 21, 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 JUNE 19, 2019
4. PUBLIC HEARING FOR TIFFIN UNIVERSITY
5. PRELIMINARY APPROVAL FOR TIFFIN UNIVERSITY
(NEW PROJECTS AND REFINANCING)
6. APPROVAL FOR FRANKLIN UNIVERSITY
(FACILITIES AT URBANA)
7. OTHER BUSINESS
8. ADJOURN – **2:00 P.M.**