

**MEETING OF THE  
OHIO HIGHER EDUCATIONAL FACILITY COMMISSION**

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

**AGENDA  
Wednesday, December 18, 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 NOVEMBER 13, 2019
4. FINAL APPROVAL FOR UNIVERSITY HOSPITALS  
(NEW PROJECTS AND REFINANCINGS)
5. PRELIMINARY APPROVAL FOR XAVIER UNIVERSITY  
(NEW PROJECTS AND REFINANCINGS)
6. OTHER BUSINESS
7. ADJOURN – **2:00 P.M.**