

MEETING OF THE OHIO HIGHER EDUCATIONAL FACILITY COMMISSION

**LOCATION: OHIO DEPT. OF EDUCATION BUILDING
(1ST FLOOR CONFERENCE ROOM)
25 S. FRONT STREET, COLUMBUS**

**AGENDA
Wednesday, August 17, 2022
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 JULY 27, 2022
4. FINAL APPROVAL FOR CAPITAL UNIVERSITY (FINANCING OF NEW PROJECTS AND REFINANCING OF BONDS)
5. FINAL APPROVAL FOR BALDWIN WALLACE UNIVERSITY (FINANCING OF NEW PROJECTS)
6. FINAL APPROVAL FOR NOTRE DAME COLLEGE (REFINANCING OF BONDS)
7. OTHER BUSINESS
8. ADJOURN – **2:00 P.M.**