

**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, March 15, 2023
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 16, 2022
4. PRELIMINARY APPROVAL FOR OBERLIN COLLEGE AND PUBLIC HEARING
(FINANCING OF COLLEGE FACILITIES AND REFINANCING OF 2013 BONDS)
5. APPROVAL OF RESOLUTION FOR THE COLLEGE OF WOOSTER (LIBOR TRANSITION
MATTERS)
6. APPROVAL OF RESOLUTION FOR UNIVERSITY HOSPITALS (APPROVING CHANGE OF
BOND TRUSTEE)
7. OTHER BUSINESS
8. ADJOURN – **2:00 P.M.**