

**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, May 17, 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 APRIL 12, 2023
4. PRELIMINARY APPROVAL FOR DENISON UNIVERSITY (FINANCING OF UNIVERSITY FACILITIES AND REFINANCING OF 2013 BONDS)
5. APPROVAL OF AMENDMENT OF LEASE WITH UNIVERSITY CIRCLE INCORPORATED
5. OTHER BUSINESS
6. ADJOURN – **2:00 P.M.**