

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

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

AGENDA

**Wednesday, December 18, 2024
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 20, 2024
4. JOHN CARROLL UNIVERSITY (FINAL APPROVAL – ISSUANCE OF BONDS TO FINANCE PROJECTS)
5. THE UNIVERSITY OF DAYTON (PRELIMINARY APPROVAL – ISSUANCE OF BONDS TO FINANCE AND REFINANCE PROJECTS)
6. PUBLIC HEARING FOR UNIVERSITY OF DAYTON
7. TERMINATION OF NOTRE DAME COLLEGE LEASES
8. CONVERSIONS OF BONDS FOR UNIVERSITY HOSPITALS (CONVERSION TO A NEW INTEREST RATE PERIOD)
9. OTHER BUSINESS
10. ADJOURN.