

OHIO HIGHER EDUCATIONAL FACILITY COMMISSION
Location: Ohio Board of Regents, 36th floor (Rhodes Office Tower)

AGENDA

May 16, 2012

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 18, 2012
4. TEFRA HEARING FOR LIMA MEMORIAL HEALTH SYSTEM
5. FINAL APPROVAL FOR LIMA MEMORIAL HEALTH SYSTEM
6. APPROVAL FOR CASE WESTERN RESERVE UNIVERSITY SUBSTITUTION OF STANDBY BOND PURCHASE AGREEMENTS
7. OTHER BUSINESS
8. ADJOURN – 2:00 P.M.