

MEETING OF THE OHIO HIGHER EDUCATIONAL FACILITY COMMISSION

**LOCATION: ROOM B-001
 OF THE OHIO DEPT. OF EDUCATION BUILDING
 25 S. FRONT STREET, COLUMBUS**

**AGENDA
Wednesday, October 21, 2015
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 JUNE 17, 2015
4. PRELIMINARY APPROVAL FOR UNIVERSITY HOSPITALS (FINANCING AND REFINANCING RELATED TO ST. JOHN'S HOSPITAL ACQUISITION, SAMARITAN REGIONAL HEALTH SYSTEM ACQUISITION AND REFUNDING PRIOR COMMISSION BONDS)
5. PRELIMINARY APPROVAL FOR FRANKLIN UNIVERSITY (FINANCING NEW PROJECTS AND REFUNDING PRIOR COMMISSION BONDS)
6. CLEVELAND INSTITUTE OF MUSIC (APPROVAL RELATED TO 2010 BONDS CONVERSION)
7. OTHER BUSINESS (INCLUDING OFFICER ELECTIONS)
8. ADJOURN – 2:00 P.M.