

MEETING OF THE OHIO HIGHER EDUCATIONAL FACILITY COMMISSION

**LOCATION: FIRST FLOOR
 OF THE OHIO DEPT. OF EDUCATION BUILDING
 25 S. FRONT STREET, COLUMBUS**

**AGENDA
Wednesday, February 17, 2016
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 JANUARY 20, 2016
4. PUBLIC HEARING FOR UNIVERSITY OF DAYTON
5. FINAL APPROVAL FOR UNIVERSITY OF DAYTON
 (RE REFINANCING OF PRIOR 2011B BONDS)
6. PRELIMINARY APPROVAL FOR CLEVELAND CLINIC FOUNDATION
 (RE REFINANCING OF PRIOR BONDS AND NEW PROJECTS)
7. OTHER BUSINESS
8. ADJOURN – 2:00 P.M.