

**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, January 18, 2017  
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 DECEMBER 14, 2016
4.    FINAL APPROVAL FOR THE UNIVERSITY OF MOUNT UNION  
      (REFINANCING 2006 BONDS)
5.    PRELIMINARY APPROVAL FOR UNIVERSITY HOSPITALS  
      (NEW PROJECTS AND REFINANCING)
6.    OTHER BUSINESS AND 2017 MEETING SCHEDULE
7.    ADJOURN – 2:00 P.M.