

**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, December 13, 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 NOVEMBER 15, 2017
4. FINAL APPROVAL FOR ALLIANCE COMMUNITY HOSPITAL
 (REFUNDING OF BONDS)
5. UNIVERSITY HOSPITALS
 (APPROVAL OF CERTAIN DOCUMENT AMENDMENTS)
6. OTHER BUSINESS
7. ADJOURN – 2:00 P.M.