

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 21, 2018
11:00 A.M. – 12:30 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 13, 2017
4. FINAL APPROVAL FOR XAVIER UNIVERSITY
 (REFINANCING 2010 BONDS AND 2015 BONDS)
5. PRELIMINARY APPROVAL FOR UNIVERSITY OF DAYTON
 (NEW PROJECTS AND REFINANCING)
6. OTHER BUSINESS
7. **ADJOURN – 12:30 P.M.**