

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, June 20, 2018
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 MARCH 21, 2018
4. FINAL APPROVAL FOR BALDWIN WALLACE UNIVERSITY
 (REFINANCING PROJECT)
5. FINAL APPROVAL FOR JOHN CARROLL UNIVERSITY
 (REFINANCING 2001 AND 2014 BONDS)
6. PRELIMINARY APPROVAL FOR THE CLEVELAND INSTITUTE OF ART
 (NEW PROJECT)
7. PRELIMINARY APPROVAL FOR UNIVERSITY HOSPITALS HEALTH SYSTEMS
 (NEW PROJECTS AND REFINANCING)
8. OTHER BUSINESS
9. ADJOURN – **2:00 P.M.**