

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, August 15, 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 JULY 18, 2018
4. HEARING AND FINAL APPROVAL FOR UNIVERSITY HOSPITALS
 (NEW PROJECTS AND REFINANCING)
5. PRELIMINARY APPROVAL FOR THE COLLEGE OF WOOSTER
 (NEW PROJECTS AND REFINANCING)
6. HEARING AND FINAL APPROVAL FOR AULTMAN HOSPITAL
 (NEW PROJECTS AND REFINANCING)
7. OTHER BUSINESS
8. ADJOURN – **2:00 P.M.**