

## OHIO HIGHER EDUCATIONAL FACILITY COMMISSION

### MINUTES OF THE MEETING OF THE COMMISSION

**November 14, 2018**

The Ohio Higher Educational Facility Commission (the "Commission") met on Wednesday, November 14, 2018, at 11:00 a.m. in the meeting room in the basement of the Ohio Department of Education Building, 25 S. Front Street, Columbus, Ohio, written notice of which had been given to all members of the Commission.

The following members attended: Thomas Needles, Chair; David Cummins, Vice Chair; John Wells, Secretary; John Adams; Wanda Carter; John Martin; James Shindler; and Susan Tate. Absent was: James Wilson. Also present was Ben Christensen of the Ohio Department of Higher Education; and Alexander G. Burlingame of Squire Patton Boggs (US) LLP, Bond Counsel to the Commission.

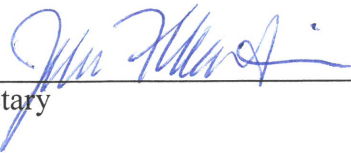
The meeting was called to order by the Chair. Upon call of the roll, the Secretary declared that a quorum was present. The Secretary stated that the notice of this meeting had been given to all media, organizations or other persons who requested that information in accordance, and in full compliance, with Section 121.22 of the Revised Code. The Chair noted that the minutes of the Commission meeting of October 17, 2018 were sent to each member prior to this meeting; those minutes are also included in the meeting books for each member. Upon a motion by Mr. Adams that was seconded by Mr. Wells, all Commission members present approved the minutes of that meeting.

The Commission members discussed Mr. Wells' expected retirement from the Commission later this year. Upon Motion of Mr. Needles that was seconded by Mr. Adams, all Commission members present, excepting Mr. Martin (who abstained), voted in favor of a resolution (Resolution 2018-20) electing John Martin as Secretary of the Commission effective November 16, 2018.

**OTHER BUSINESS CALL OF NEXT MEETING AND ADJOURNMENT**

It is anticipated that this will be the last meeting attended by long-time Commission member John (Jack) Wells. The Commission members enthusiastically adopted a resolution honoring his long and dedicated service.

It is now expected that the Commission will next meet on December 12, 2018 in Columbus, if necessary, or upon the call of the Chair. On a motion duly made and seconded, the meeting was adjourned.

  
\_\_\_\_\_  
Secretary