

MEETING OF THE OHIO HIGHER EDUCATIONAL FACILITY COMMISSION

**LOCATION: OHIO DEPT. OF EDUCATION BUILDING
25 S. FRONT STREET, COLUMBUS**

**AGENDA
Wednesday, January 16, 2019
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 DECEMBER 12, 2018
4. FINAL APPROVAL FOR DENISON UNIVERSITY
(NEW PROJECTS)
5. FINAL APPROVAL FOR THE UNIVERSITY OF FINDLAY
(REFINANCING)
6. OTHER BUSINESS
7. ADJOURN – **2:00 P.M.**