

# **MEETING OF THE OHIO HIGHER EDUCATIONAL FACILITY COMMISSION**

**LOCATION: OHIO DEPT. OF EDUCATION BUILDING  
(FIRST FLOOR CONFERENCE ROOM)  
25 S. FRONT STREET, COLUMBUS**

**AGENDA  
Wednesday, April 20, 2022  
11:00 A.M. – 2:00 P.M.**

**Join by PHONE: +1-415-655-0001**

**MEETING number (access code): 2420 927 9019  
Press # to join the meeting**

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 16, 2022
4. FINAL APPROVAL FOR ASHTABULA COUNTY MEDICAL CENTER (FINANCING OF NEW HOSPITAL FACILITIES)
5. FINAL APPROVAL FOR THE CLEVELAND INSTITUTE OF MUSIC (FINANCING OF NEW EDUCATIONAL FACILITIES);
6. PRELIMINARY APPROVAL FOR UNIVERSITY OF DAYTON (FINANCING OF NEW EDUCATIONAL FACILITIES, REFINANCING OF CERTAIN OUTSTANDING BONDS AND AMENDMENTS TO DOCUMENTS)
7. OTHER BUSINESS
8. ADJOURN – **2:00 P.M.**