

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

**LOCATION: OHIO DEPT. OF EDUCATION BUILDING
(1ST FLOOR CONFERENCE ROOM)
25 S. FRONT STREET, COLUMBUS**

AGENDA

**Wednesday, November 16, 2022
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 AUGUST 17, 2022
4. APPROVAL FOR UNIVERSITY HOSPITALS (REFINANCING OF 2013 BONDS)
5. APPROVAL OF RESOLUTION FOR UNIVERSITY HOSPITALS (LIBOR TRANSITION MATTERS)
6. APPROVAL OF RESOLUTION FOR BALDWIN WALLACE UNIVERSITY (LIBOR TRANSITION MATTERS)
7. APPROVAL OF RESOLUTION FOR WALSH UNIVERSITY (LIBOR TRANSITION MATTERS)
8. APPROVAL OF RESOLUTION FOR XAVIER UNIVERSITY (LIBOR TRANSITION MATTERS)
9. APPROVAL OF RESOLUTION FOR UNIVERSITY OF DAYTON (LIBOR TRANSITION MATTERS)
10. APPROVAL OF RESOLUTION FOR FRANKLIN UNIVERSITY (2016 BOND AMENDMENTS)
11. COMMISSION RULES REVIEW
12. OFFICER ELECTIONS
13. OTHER BUSINESS
14. ADJOURN – **2:00 P.M.**