

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

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

AGENDA

**Wednesday, December 13, 2023
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 NOVEMBER 15, 2023
4. FINAL APPROVAL FOR ELIZA JENNINGS SENIOR CARE NETWORK (ISSUANCE OF REVENUE BONDS TO FINANCE THE ACQUISITION AND IMPROVEMENT OF HEALTHCARE FACILITIES)
5. FINAL APPROVAL FOR OHIO WESLEYAN UNIVERSITY (FINANCING OF NEW PROJECTS THROUGH ISSUANCE OF REVENUE BONDS)
6. FINAL APPROVAL FOR UNIVERSITY HOSPITALS HEALTH SYSTEM (ISSUANCE OF REVENUE BONDS TO REFINANCE 2018 OBLIGATIONS)
7. OTHER BUSINESS
8. ADJOURN.