

**February 11, 2013**

**TO:** The Members of the Ohio Public Facilities Commission and their designees

John R. Kasich, Governor  
Josh Mandel, Treasurer of State  
David Yost, Auditor of State  
Jon Husted, Secretary of State  
Mike DeWine, Attorney General

Michael Grodhaus  
Seth Metcalf  
Brenda Rinehart  
Veronica Sherman  
Kimberly Murnieks  
Kurt Kauffman  
(my designee)

**FROM:** Timothy S. Keen, Secretary of the  
Ohio Public Facilities Commission

**SUBJECT: Meeting on Thursday, February 14, 2013, commencing at 3:30 p.m.,  
in the 35th Floor Conference Room, Office of Budget and Management  
(Rhodes State Office Tower)**

Pursuant to the Bylaws of the Ohio Public Facilities Commission, I am notifying you of the meeting of the Commission on Thursday, February 14, 2013, commencing at 3:30 p.m. in the 35th Floor Conference Room, Office of Budget and Management (James A. Rhodes State Office Tower, 30 East Broad Street, Columbus, Ohio). As reflected on the enclosed meeting agenda, the Commission will consider and act on: (i) resolutions awarding the \$198,725,000\* Common Schools General Obligation Refunding Bonds, Series 2013A and \$68,260,000\* Higher Education General Obligation Refunding Bonds, Series 2013A to the best bidder for each bond series; and (ii) a motion and Series Resolutions providing for the competitive sale and issuance of \$100,300,000 Third Frontier Research and Development and not to exceed \$15,000,000 Higher Education (Taxable) General Obligation Bonds.

Enclosed are a meeting agenda, the January 8 Commission meeting minutes, and the Resolutions, all as referred to in that agenda.

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\* Preliminary, subject to change.