

**OHIO HIGHER EDUCATIONAL FACILITY COMMISSION**  
**Location: Ohio Board of Regents, 36<sup>th</sup> Floor (Rhodes Office Tower)**

**AGENDA**

**February 20, 2008**

**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 JANUARY 16, 2008**
- 4. TEFRA HEARING RE: OBERLIN COLLEGE**
- 5. FINAL APPROVAL FOR OBERLIN COLLEGE**
- 6. SUPPLEMENTAL PRELIMINARY APPROVAL OHIO NORTHERN UNIVERSITY**
- 7. FINAL APPROVAL FOR UNIVERSITY HOSPITALS**
- 8. FINAL APPROVAL FOR CASE WESTERN RESERVE UNIVERSITY**
- 9. OTHER BUSINESS**
- 10. ADJOURN – 2:00 P. M.**