

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

**AGENDA**

**JULY 16, 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 JUNE 25, 2008
- 4.** FINAL APPROVAL FOR CASE WESTERN RESERVE UNIVERSITY
- 5.** FINAL APPROVAL FOR DEFIANCE COLLEGE
- 6.** TEFRA HEARING RE: NOTRE DAME COLLEGE
- 7.** FINAL APPROVAL FOR NOTRE DAME COLLEGE
- 8.** PRELIMINARY APPROVAL FOR XAVIER UNIVERSITY
- 9.** OTHER BUSINESS
- 10.** ADJOURN – 2:00 P. M.