

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

AGENDA

May 21, 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 APRIL 16, 2008
- 4.** PRELIMINARY APPROVAL FOR MARIETTA COLLEGE
- 5.** PRELIMINARY APPROVAL FOR DEFIANCE COLLEGE
- 6.** PRELIMINARY & FINAL APPROVAL OTTERBEIN COLLEGE
- 7.** PRELIMINARY APPROVAL FOR CLEVELAND CLINIC
- 8.** OTHER BUSINESS
 - a. Capital University Remarking Agent Substitution
- 9.** ADJOURN – 2:00 P. M.