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

## **AGENDA**

## November 19, 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 SEPTEMBER 17, 2008
- **4.** TEFRA HEARING RE: KENYON COLLEGE
- **5.** FINAL APPROVAL FOR KENYON COLLEGE
- **6.** PRELIMINARY APPROVAL FOR DENSION UNIVERSITY
- **7.** PRELIMINARY APPROVAL FOR UNIVERSITY HOSPITALS
- **8.** OTHER BUSINESS
- **9.** ADJOURN 2:00 P. M.