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

AGENDA

September 17, 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 JULY 16, 2008
- 4. SUPPLEMENTAL RESOLUTION FOR CLEVELAND CLINIC
- **5.** FINAL APPROVAL FOR XAVIER UNIVERSITY
- **6.** TEFRA HEARING RE: COLUMBUS COLLEGE OF ART & DESIGN
- 7. FINAL APPROVAL FOR COLUMBUS COLLEGE OF ART & DESIGN
- **8.** PRELIMINARY APPROVAL FOR ASHLAND UNIVERSITY
- **9.** OTHER BUSINESS
- **10.** ADJOURN 2:00 P. M.