OHIO HIGHER EDUCATIONAL FACILITY COMMISSION Location: Vern Riffe Center, 31st Floor (West B & C)

AGENDA

January 21, 2009

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 NOVEMBER 19, 2008
- **4.** PRELIMINARY APPROVAL FOR DAYTON UNIVERSITY
- **5.** OTHER BUSINESS
- **6.** ADJOURN 2:00 P. M.