

**OHIO HIGHER EDUCATIONAL FACILITY COMMISSION**  
**Location: 77 S. High St. Columbus, OH (Vern Riffe Center)**  
**31<sup>st</sup> Floor, Conference Room East B**

**AGENDA**

**March 18, 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 FEBRUARY 18, 2009
- 4.** APPROVAL OF AMENDMENTS FOR KENYON COLLEGE
- 5.** FINAL APPROVAL FOR URSULINE COLLEGE
- 6.** OTHER BUSINESS
- 7.** ADJOURN – 2:00 P. M.