

OHIO HIGHER EDUCATIONAL FACILITY COMMISSION

LOCATION: STUDENT CENTER AT OHIO DOMINICAN UNIVERSITY

AGENDA

October 19, 2011

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 21, 2011
4. RESOLUTION RE: CLEVELAND INSTITUTE OF MUSIC
5. RESOLUTION RE: CIFG INSURANCE COMPANY
6. ANNUAL MEETING
7. OTHER BUSINESS
8. ADJOURN – 2:00 P.M.