

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

AGENDA

September 21, 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 MAY 18, 2011
4. APPROVAL OF AMENDMENTS FOR SUMMA HEALTH SYSTEM
5. PUBLIC HEARING FOR THE CLEVELAND CLINIC
6. FINAL APPROVAL FOR THE CLEVELAND CLINIC
7. OTHER BUSINESS (INCLUDING XAVIER UNIVERSITY LETTER OF CREDIT REPLACEMENT)
8. ADJOURN – 2:00 P.M.