

OHIO HIGHER EDUCATIONAL FACILITY COMMISSION
Location: Ohio Board of Regents

AGENDA

December 13, 2006

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 15, 2006
- 4.** FINAL APPROVAL FOR UNIVERSITY HOSPITALS HEALTH SYSTEM
- 5.** PRELIMINARY APPROVAL FOR MARIETTA COLLEGE
- 6.** CONSIDERATION OF THE RESOLUTION TO RETAIN BOND COUNSEL
- 7.** OTHER BUSINESS – Working Lunch
- 8.** ADJOURN – 2:00 P. M.