OHIO HIGHER EDUCATIONAL FACILITY COMMISSION

AGENDA

JUNE 15, 2005

11:00 A.M. - 3:00 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, 2005.
- **4.** FINAL APPROVAL FOR OHIO NORTHERN UNIVERSITY Working Lunch
- **5.** FINAL APPROVAL FOR POOLED BOND ISSUE Ohio Wesleyan & Walsh University
- **6.** FINAL APPROVAL FOR OTTERBEIN UNIVERSITY
- **7.** OTHER BUSINESS
- **8.** ADJOURN 3:00 P. M.