## OHIO HIGHER EDUCATIONAL FACILITY COMMISSION

## **AGENDA**

## MARCH 16, 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 NOVEMBER 17, 2004.
- **4.** FINAL APPROVAL FOR WITTENBERG UNIVERSITY Working Lunch
- **5.** PRELIMINARY APPROVAL FOR OHIO NORTHERN UNIVERSITY
- **6.** OTHER BUSINESS
- **7.** ADJOURN 3:00 P. M.