OHIO HIGHER EDUCATIONAL FACILITY COMMISSION Location: Ohio Board of Regents

DRAFT AGENDA

NOVEMBER 15, 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 OCTOBER 18, 2006
- 4. FINAL APPROVAL FOR DENISON UNIVERSITY
- **5.** PRELIMINARY APPROVAL FOR OHIO CHRISTIAN UNIVERSITY
- **6.** FINAL APPROVAL FOR CEDARVILLE UNIVERSITY LEASE PURCHASE AGREEMENT
- **7.** PRELIMINARY APPROVAL FOR UNIVERSITY HOSPITALS HEALTH SYSTEM
- **8.** OTHER BUSINESS Working Lunch
- **9.** ADJOURN 2:00 P. M.