## OHIO HIGHER EDUCATIONAL FACILITY COMMISSION

## **AGENDA**

## **SEPTEMBER 21, 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 JULY 20, 2005.
- **4.** OTTERBEIN COLLEGE AMENDMENT
- **5.** PRELIMINARY APPROVAL FOR COLLEGE OF WOOSTER Working Lunch
- **6.** PRELIMINARY APPROVAL FOR UNIVERSITY OF DAYTON
- **7.** OTHER BUSINESS
- **8.** ADJOURN 3:00 P. M.