

# OHIO HIGHER EDUCATIONAL FACILITY COMMISSION

**LOCATION: 19<sup>TH</sup> FLOOR (ROOM 1932)  
OF THE RIFFE CENTER, COLUMBUS**

## AGENDA

**Wednesday, January 15, 2014**

**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 DECEMBER 18, 2013
4. FINAL APPROVAL FOR LIMA MEMORIAL HOSPITAL
5. ADJOURN – 2:00 P.M.