

**MEETING OF THE  
OHIO HIGHER EDUCATIONAL FACILITY COMMISSION**

**LOCATION: THE POINT AT OTTERBEIN UNIVERSITY  
60 COLLEGEVIEW ROAD  
WESTERVILLE, OHIO 43081**

**AGENDA  
Wednesday, September 20, 2017  
10:00 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 JULY 19, 2017
4. OFFICER ELECTIONS
5. OTHER BUSINESS
6. ADJOURN – 2:00 P.M.