

OHIO HIGHER EDUCATIONAL FACILITY COMMISSION
Location: Vern Riffe Center, 31st Floor (West B & C)

AGENDA

February 18, 2009

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 JANUARY 21, 2009
- 4.** FINAL APPROVAL FOR DAYTON UNIVERSITY
- 5.** FINAL APPROVAL FOR UNIVERSITY HOSPITALS
- 6.** OTHER BUSINESS
- 7.** ADJOURN – 2:00 P. M.