

**OHIO HIGHER EDUCATIONAL FACILITY COMMISSION**  
**Location: 77 S. High St., 31<sup>st</sup> Floor (Vern Riffe Center)**

**AGENDA**

**December 16, 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 NOVEMBER 18, 2009
- 4.** TEFRA HEARING RE: FRANKLIN UNIVERSITY
- 5.** FINAL APPROVAL FOR FRANKLIN UNIVERSITY
- 6.** PRELIMINARY APPROVAL FOR BLUFFTON UNIVERSITY
- 7.** OTHER BUSINESS
- 8.** ADJOURN – 2:00 P. M.