

**OHIO HIGHER EDUCATIONAL FACILITY COMMISSION**  
**Location: Ohio Board of Regents, 36<sup>th</sup> Floor (Rhodes Office Tower)**

**AGENDA**

**January 20, 2010**

**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 16, 2009
- 4.** PRELIMINARY APPROVAL FOR SUMMA HEALTH SYSTEM
- 5.** SUPPLEMENTAL RESOLUTION FOR UNIVERSITY HOSPITALS
- 6.** OTHER BUSINESS
- 7.** ADJOURN – 2:00 P. M.