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

## AGENDA May 18, 2011 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 19, 2010
- 4. FINAL APPROVAL FOR MARIETTA COLLEGE
- 5. Preliminary Approval for University Hospitals Health System
- 6. OTHER BUSINESS, MALONE UNIVERSITY ALTERNATE LETTER OF CREDIT
- 7. ADJOURN -2:00 P.M.