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

AGENDA

December 12, 2007

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 14, 2007
- 4. FINAL APPROVAL FOR POOLED FINANCING 2007 PROJECT

Malone College Hiram College Franklin University

- **5.** PRELIMINARY APPROVAL FOR CASE WESTERN RESERVE UNIVERSITY
- **6.** PRELIMINARY APPROVAL FOR COLUMBUS COLLEGE OF ART & DESIGN
- **7.** OTHER BUSINESS
- **8.** ADJOURN 2:00 P. M.