

**WV Center for Nursing  
Operations Committee**

**Agenda**

***November 17, 2005***

***2:00 - 3:00 p.m.***

***9<sup>th</sup> Floor Conference Room***

***WV Higher Education Policy Commission***

- 2:00 p.m.** Call to Order and Approval of Minutes
- 2:05 p.m.** Review budget for 2005-2006 fiscal year to be presented to WVCN Board
- 2:30 p.m.** Review and discuss draft by-laws
- 3:00 p.m.** Adjourn