

**WV Center for Nursing  
Operations Committee**

**Agenda**

***March 29, 2006***

***1:00 - 2:00 p.m.***

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

***WV Higher Education Policy Commission***

- 1:00 p.m.** Call to Order and Review of Minutes
  
- 1:05 p.m.** Review Financial Statement
  
- 1:15 p.m.** Discuss spending parameters for Executive Director
  
- 1:45 p.m.** Review strategic plan objectives/goals
  
- 1:55 p.m.** Old Business, New Business, and Announcements
  
- 2:00 p.m.** Adjourn