

WV Center for Nursing
Operations Committee
April 11, 2008 at 9:00 a.m.
President's Conference Room, 9th Floor
WV Higher Education Policy Commission

Agenda

- I. Call to order
- II. Approval of minutes, January 4, 2008
- III. Old Business
- IV. New Business
 - A. Review of current budget
 - B. Scholarship progress report
 - i. Nursing Scholarship
 - ii. Emergency Fund
 - iii. Faculty Scholarship
 - C. Recruitment and Retention Grant program
 - D. Benedum Grant report
 - i. Continuation of CareerPace project (costs)
 - E. Associated costs for new staff
 - i. Furniture
 - ii. Telephones
 - iii. Computers
 - F. Associated costs for attendance at Taking the Long View Conference, June 12-13, 2008, Denver, Colorado
 - G. Linda Lacey, North Carolina speaker
 - H. 2008-2008 Budget
- V. Strategic Plan
- VI. Announcements
- VII. Next Meeting Date and Adjournment

The next meeting is scheduled for July 14, 2008 at 1:30 p.m. in the President's Conference room at the offices of the WV Higher Education Policy Commission.

The Committee will move through the agenda as time permits therefore some items may be addressed at a time other than the one listed. If you are interested in a particular topic please contact the West Virginia Center for Nursing Executive Director at 558-0838 prior to the meeting to determine the best time to arrive.