

WV Center for Nursing
Board of Directors Meeting
July 18, 2008
President's Conference room, 9th Floor
WV Higher Education Policy Commission

Agenda

- I. Call to Order
- II. Approval of Minutes. April 18, 2008
- III. Executive Director Report
- IV. Old Business
 - A. Appointment/Reappointment of Board of Directors from June 2006
Update and Progress
 - B. Appointment/Reappointment of Board of Directors from June 2008
Update and Progress
- V. New Business
- VI. Committee Reports
 - A. Advisory and Planning (Joint Report)
 - 1. Report on Strategic Planning Meeting on 17 July 2008
 - B. Data
 - 1. Annual Report 2006 – 2007
 - 2. Nurse Employer Survey Data is included in Annual Report
 - 3. RN Faculty Survey 2008
 - 4. LPN Faculty Survey 2008
 - 5. Nurse Employers (Acute) 2008
 - C. Executive
 - D. Nominations
 - 1. Board office nominations

E. Operations

1. Budget report for June 2007 – 2008
2. Scholarship award report for 2007 – 2008 academic year
3. Scholarship Proposal 2008 – 2009 academic year
4. Grants Program report and proposal
5. Benedum – careerPACE report and proposal
6. Center Office Space report
7. Clinical Scheduling Program report and proposal

F. Recruitment and Retention

1. Scholarship Program Report 2007 – 2008
2. Scholarship Program Proposal 2008 – 2009
3. Current R&R projects
 - a. Nurse Residency Program
 - b. careerPACE
 - c. Nurse Camp
 - d. Articulation
4. Clinical Scheduling Program proposal

G. WV WorkForce Development Report

VII. Legislative Issues

A. WV Center for Nursing Performance Review

VIII. Strategic Plan

IX. Announcements

X. Next Meeting Date and Adjournment
Friday, October 17, 2008 @ 9:00 AM