## **WV Center for Nursing**

Statewide Education Planning Committee Thursday, December 10, 2009 at 1:00 p.m. WV Higher Education Policy Commission President's Conference Room; 9<sup>th</sup> Floor

Conference call # - 1.866.453.5550 Call in PIN # - 3424868#

## **Agenda**

- I. Call to Order
- II. Approval of Minutes; October 8, 2009
- III. Old Business
  - A. Articulation Progress
  - B. Education Capacity Summit Committee work
  - C. Information sheets about nursing; choosing a program, etc.
  - D. Development of a repository for potential nursing faculty.
  - E. Legislation- Faculty Tax Credit
- IV. New Business
- V. Strategic Plan
- VI. Announcements
- VII. Next Meeting Date and Adjournment

The next meeting is scheduled for Thursday, March 11, 2010 at 1:00 p.m.