

**WV Center for Nursing**  
Statewide Education Planning Committee  
Thursday, July 9, 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; April 9, 2009
- III. Old Business
  - A. Articulation Progress
  - B. Education Capacity Summit Committee
  - C. Information sheets about nursing; choosing a program, etc.
- IV. New Business
- V. Strategic Plan
  - A. Committee Goals
- VI. Announcements
- VII. Next Meeting Date and Adjournment

The next meeting is scheduled for Thursday, October 8, 2009 at 1:00 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 Board office prior to the meeting to determine the best time to arrive.*