

**WV Center for Nursing**  
Operations Committee  
Friday, June 10, 2011 at 9:00 am  
President's Conference Room, 9<sup>th</sup> Floor  
WV Higher Education Policy Commission

Changed date to meet to July 15, 2011 due to lack of quorum on June 10, 2011

**Agenda**

Conference Call: 1.866.453.5550

Call In Pin: 3424868#

- I. Call to order
- II. Approval of minutes, March 11, 2011
- III. Old Business
  - A. Healthy Nurse conference
- IV. New Business
  - A. February 2011 budget reports
  - B. March 2011 budget reports
  - C. April 2011 budget reports
  - D. Thomas Health Systems scrubs budget for Jr. Nurse Academy 2011
  - E. 2011 – 2012 Proposed Scholarship Funding from Recruitment and Retention Committee
  - F. Printer and copier
  - G. Financial Audit of June 30, 2011
- V. Strategic Plan
- VI. Announcements
- VII. Next Meeting Date and Adjournment

The next meeting is scheduled for Friday, September 9, 2011 at 9:00 am 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.*