

**WV Center for Nursing**  
Operations Committee  
Friday, March 11, 2011 at 9:00 am  
President's Conference Room, 9<sup>th</sup> Floor  
WV Higher Education Policy Commission

**Agenda**

Conference Call: 1.866.453.5550  
Call In Pin: 3424868#

- I. Call to order
- II. Approval of minutes, December 10, 2010
- III. Old Business
- IV. New Business
  - A. November 2010 budget reports
  - B. December 2010 budget reports
  - C. January 2011 budget reports
  - D. 2011 – 2012 Proposed Budget
  - E. 2011 – 2012 Proposed Scholarship Funding from Recruitment and Retention Committee
  - F. Travel for ED to National Nursing Workforce Meeting for Strategic Planning for the Forum
- V. Strategic Plan
- VI. Announcements
- VII. Next Meeting Date and Adjournment

The next meeting is scheduled for Friday, June 10, 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.*