

WV Center for Nursing
Operations Committee
Friday, September 10, 2010 at 9:00 am
President's Conference Room, 9th 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, June 11, 2010
- III. Old Business
 - A. Issues with the 2009 – 2010 scholarship program (which schools and why schools returned funds)
- IV. New Business
 - A. May 2010 budget reports
 - B. June 2010 budget reports
 - C. July 2010 budget reports
- V. Strategic Plan
- VI. Announcements
- VII. Next Meeting Date and Adjournment

The next meeting is scheduled for Friday, December 10, 2010 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.