

**WV Center for Nursing**  
Board of Directors Meeting  
April 18, 2008  
President's Conference room, 9<sup>th</sup> Floor  
WV Higher Education Policy Commission

**Agenda**

- I. Call to Order
- II. Approval of Minutes. January 18, 2008
- III. Executive Director Report
- IV. Old Business
  - A. Appointment/Reappointment of Board of Directors from June 2006  
Update and Progress
- V. New Business
  - A. Appointment/Reappointment of Board of Directors for June 2008
- VI. Committee Reports
  - A. Advisory
    - 1. Meeting of April 17, 2008
  - B. Data
    - 1. RN/LPN Minimum Data Set
    - 2. Annual Report 2006-2007
    - 3. Employer Survey 2007
    - 4. Faculty Survey 2008
    - 5. Employer Survey 2008
    - 6. Survey Monkey
  - C. Executive – No report

D. Nominations- No report

E. Operations

1. Budget Reports

a. Center Budget

b. Benedum

c. Scholarships

d. Recruitment and Retention- Grants Program

2. Annual Budget 2008 - 2009

F. Planning- No report

G. Recruitment and Retention

1. Scholarship Programs

2. Recruitment and Retention Grants Program

3. Articulation Project Report

4. Career PACE

5. Clinical Scheduling Program

H. WV WorkForce Development Report

1. Updates on West Virginia WorkForce issues

VII. Legislative Issues

A. WV Center for Nursing Performance Review

VIII. Strategic Plan

IX. Announcements

X. Next Meeting Date and Adjournment