

WV Center for Nursing

Operations Committee

Friday, December 9, 2011 at 9:00 am but conducted on January 20, 2012 at 10:00 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, September 9, 2011
- III. Old Business
 - A.
- IV. New Business
 - A. December 2011 budget reports
 - B. Financial Review by HEPC Finance Department
- V. Strategic Plan
- VI. Announcements
- VII. Next Meeting Date and Adjournment

The next meeting is scheduled for Friday, March 9, 2012 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.