

**WV Center for Nursing
Board of Directors**

Agenda

December 16, 2005
3:00 p.m. – 4:30 p.m.
9th Floor Conference Room
WV Higher Education Policy Commission

- 3:00 p.m. Call to Order and Review of Minutes (November 18)
- 3:05 p.m. Update on Executive Director Search, Chair, Search Committee, Dr. Cyndi Persily
- 3:15 p.m. Review and approval of Draft Bylaws, distributed at last meeting
- 3:45 p.m. Mission Statement Development
- 4:15 p.m. Reports from Subcommittee Meetings
- Recruitment and Retention Initiatives -- Chair, Amy Campbell
 - Planning and Research -- Chair, Dottie Oakes
 - Operations - Chair, Mary Beth Barr
- 4:30 p.m. Adjourn