

**WV Center for Nursing  
Board of Directors**

**Agenda**

May 24, 2005

1:00 p.m. – 3:30 p.m.

9<sup>th</sup> Floor Conference Room

WV Higher Education Policy Commission

- 1:00 p.m. Welcome & Introductions
- ◆ J. Michael Mullen, Chancellor, WV Higher Education Policy Commission and Group
- 1:30 p.m. Review of HB 4143 Authorizing Legislation
- ◆ Cynthia Persily
- 2:00 p.m. Funding for WV Center for Nursing
- ◆ Dennis Taylor, Vice Chancellor for Administration, WV Higher Education Policy Commission
- a. Development of Fund
  - b. Transfer of Funds from Boards of Nursing
- 2:30 p.m. Planning for Work of Board of Directors in Opening Agency
- ◆ Group
- a. Bylaws
  - b. Budget Development
  - c. Staffing:
    - 1. Executive Director
    - 2. Staff
  - d. Space
  - e. Strategic Plan
- 3:30 p.m. Adjourn