

**WV Center for Nursing
Board of Directors**

Agenda

September 23, 2005
3:00 p.m. – 4:30 p.m.
9th Floor Conference Room
WV Higher Education Policy Commission

- 3:00 p.m. Welcome, Introductions, and Approval of August 26th minutes
- 3:15 p.m. Discussion of Membership and Appointment of New Chair for Operations Committee
- 3:30 p.m. Reports from Subcommittee Meetings
- Recruitment and Retention Initiatives -- Chair, Amy Campbell
 - Planning and Research -- Chair, Dottie Oakes
 - Operations – Chair
 - Executive Director Search – Chair, Cynthia Persily
- 4:30 p.m. Adjourn