

# LOUISIANA STATE BOARD OF NURSING

## ADMINISTRATIVE COMMITTEE MEETING

**January 22, 2008**

### NOTICE

The Administrative Committee will meet on Tuesday, January 22, 2008 following the adjournment of the Practice and Education Committee Meetings at The Lod Cook Alumni Center, 3848 West Lakeshore Drive, Abell Board Room.

### A G E N D A

1. Call to Order
2. Roll Call
3. Minutes – Approval of October 23, 2007 Administrative Committee Minutes
4. Vice President’s Report
5. Executive Director’s Report
6. Old Business
  - 6.1 Status Update of New Building
7. New Business
  - 7.1 Proposed 2007-2008 Budget Revisions
  - 7.2 Policy Regarding Removal of Board Member
8. Adjournment

Posted: 1/15/2008