

LOUISIANA STATE BOARD OF NURSING

ADMINISTRATIVE COMMITTEE MEETING

July 24, 2007

NOTICE

The Administrative Committee will meet on Tuesday, July 24, 2007 following the adjournment of the Practice and Education Committee Meetings at the Holiday Inn Select, 4728 Constitution Avenue, Natchez Room

AGENDA

1. Call to Order
2. Roll Call
3. Minutes - Approval of April 25, 2007 Administrative Committee Meeting
4. Vice President's Report and Fourth Quarter Financial Report
(April 1, 2007 – June 30, 2007)
5. Executive Director's Report
6. Old Business
 - 6.1 Joint Meetings of LSBN and LSBPNE – new board member appointment (for discussion)
 - 6.2 Status Update of New Building
7. New Business
 - 7.1 General Pay Increase for State Employees
 - 7.2 NCSBN CORE Survey Results
 - 7.3 Legislative Report from 2007 Regular Legislative Session
 - 7.4 Executive Director's Evaluation (Confidential – Executive Session)
8. Adjournment

Posted: 07/16/07