

***Nebraska Center for Nursing (CFN) Board Strategic Planning Meeting***  
**Friday, September 25, 2015—9:00 a.m.-4:00 p.m. (with a working lunch)**

**Women’s and Children’s Conference Room**  
**Bryan Medical Plaza, East Campus**  
**1600 S. 48<sup>th</sup> Street**  
**Lincoln, NE 68506**

**9:00-9:15—Meeting Start Up:**

- Welcome and Center for Nursing Board member roll call
- Introductions
- Preview meeting agenda & logistics

**9:15-9:30—Meeting Context & Overview:** Opening remarks by Liane Connelly, PhD, RN, NEA-BC, CFN Board Chair

**9:30-9:45—Status Report Out:** 2010-2015 strategic plan’s 15 expected outcomes from the four goals—Liane Connelly

**9:45-10:15—CFN in its historical context—Center for Nursing Board members discussion**

**10:15-1:15—CFN Charter:** (during a working lunch)

—Statutory Basis	—Vision of the Mission Accomplished
—Sponsoring Authority	—Membership
—Operating Constraints	—CFN in its Organizational Context
—Unique Contributions	—Board Member Roles & Responsibilities
—Core Functions	—Other Operating Agreements
—Mission	—Open Meetings Law & Decision Making

**1:15-2:30—External Environmental Scan:**

- Part I—Changes in the world during the past 5 years that are important into the future
- Part II—Carrying out CFN’s work: environmental opportunities and threats

**2:30-3:30—Strategic Direction to 2020:** Reaffirm existing and/or formulate new strategic goals for 2015-2020 as per CFN’s statutory requirements

**3:30-3:45—Next Steps**

**3:45-4:00—Public Comment**

**4:00—Adjourn**