**UNIVERSITY SYSTEM OF GEORGIA**  
Board of Regents Task Force on Nursing Education  
**Agenda**  
June 18, 2008 • 12:00pm – 3:00pm  
WIMBA

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>12:00</td>
<td><strong>WIMBA Review</strong></td>
<td>Hansen</td>
</tr>
<tr>
<td>12:05</td>
<td><strong>Updates/News</strong></td>
<td>Marion</td>
</tr>
<tr>
<td></td>
<td>• Approval of Minutes</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Welcome New Member</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Academic Committee on Nursing/Savannah Mtgs.</td>
<td></td>
</tr>
<tr>
<td>12:30</td>
<td><strong>Subgroup reports</strong></td>
<td>Subgroup Leads</td>
</tr>
<tr>
<td>1:00</td>
<td><strong>Subgroups/NEP Tasks</strong></td>
<td>Subgroup Leads</td>
</tr>
<tr>
<td>1:15</td>
<td><strong>Plan Title</strong></td>
<td>NETF</td>
</tr>
<tr>
<td>1:30</td>
<td><strong>Break</strong></td>
<td></td>
</tr>
<tr>
<td>1:35</td>
<td><strong>HRSA Grant Review</strong></td>
<td>Marion</td>
</tr>
<tr>
<td>1:45</td>
<td><strong>O’Neil Update (NEI grants, NEP, data collection)</strong></td>
<td>O’Neil</td>
</tr>
<tr>
<td>2:15</td>
<td><strong>Annual Report</strong></td>
<td>Marion</td>
</tr>
<tr>
<td>2:30</td>
<td><strong>Center Update (Structuring, immediate priorities)</strong></td>
<td>Robinson</td>
</tr>
<tr>
<td>3:00</td>
<td><strong>Adjournment</strong></td>
<td>Marion</td>
</tr>
</tbody>
</table>

**Wimba instructions attached.**

**Upcoming Meetings: 12pm – 3pm**

August 1

September 30

October 28

November 18

December 16

January 27

February 24

March 24

April 28

May 26

June 23
The NETF meeting will be held via the Wimba Classroom webconferencing system on June 18, 2008. Below are the instructions on how to participate in this important event.

**PREPARE YOUR COMPUTER IN ADVANCE**
Run the Live Classroom wizard on the same computer that you will be using during your meeting. Do this at least two days before the meeting. Please do not wait until the last minute.

The wizard can be found at [http://208.185.32.175/wizard/launcher.cgi?wc=hmq](http://208.185.32.175/wizard/launcher.cgi?wc=hmq). Follow the instructions provided during each step. Download and install any recommended plug-ins, if necessary. Please make sure you have removed any pop-up blockers that are engaged.

If you have already participated in a Wimba session, you do not need to run the Wizard again. It is a one-time function.

If you have any problems, go [file://localhost/to http://www.wimba.com/technicalsupport](http://www.wimba.com/technicalsupport). You can get immediate assistance through the Live Chat or by phone at 866-350-4978.

**HEADSET and MICROPHONE**
If you have access to a microphone, you are able to speak during the meeting by pressing the Talk button. Some users prefer to wear headphones with a mic attached for easier use and privacy. This is not required as you can submit comments and questions through the chat window in Wimba Classroom. You may also use your phone to access the event.

**ACCESSING THE MEETING**
Log in 30 minutes before the start of the meeting in order to test your access. To log in to the meeting, click on the following URL or you can copy and paste the following URL into your Internet Explorer browser:

[http://208.185.32.175/launcher.cgi?room=NETF](http://208.185.32.175/launcher.cgi?room=NETF)

At the login screen, click on “Participant Login” and enter the following information:

Room ID: NETF
The Room ID may show in the box. If so, you do not need to enter it again!

Enter your first name and last initial followed by an underscore and your institution’s initials. Example: JaneD_AASU

**To access the meeting by phone, please call:** 646-367-1174
**Pin number is:** 17505277

*Please be sure to keep your phone on Mute throughout the entire session unless you are speaking. Otherwise, audio interruptions will interfere with the discussion.*

**NEED HELP!**