

TLTC Board Meeting AGENDA

Meeting Date: December 16, 2002
Meeting Time: 10:00 a.m. – 3:00 p.m.
Meeting Location: UNC-GA Board Room

AGENDA

TLTC Board Meeting

10:00 am: Initial business, approve minutes of November 13 videoconference
10:05 am: Executive Director Report
10:20 am: Operating Plan Discussion and Vote
11:30 am: Personnel Committee Report
12:00 noon: Lunch
12:30 pm: Blackboard License 2003-05 (Tom Warner)
1:00 pm: TLT Conference Program Committee Report
1:15 pm: External Funding Committee Report
1:30 pm: Portal Oversight Committee Report
1:40 pm: MERLOT Update
1:50 pm: Alliance Report
2:00 pm: ULAC Report
2:10 pm: Faculty Assembly Report
2:20 pm: Executive Session
3:00 pm: Adjourn