

TLTC Board Meeting

Date: Wednesday, May 26, 2004
Time: 10:00 am – 3:00 pm
Location: UNC-GA Board Room

AGENDA

10:00 am: Welcome and Introductions
10:05 am: Approve Minutes of May 12 Videoconference
10:10 am: Report from Nominating Committee on Board Chair Election
10:25 am: Executive Director Report
10:40 am: Identify Meeting Dates for Next Year
10:50 am: New Board Member Orientation for 2004-05
11:00 am: Spring 2005 TLT Conference Discussion
12:00 noon: Lunch
12:30 pm: Demonstration/Discussion on Compendium of Training Materials
1:00 pm: Continue Discussion on 2005 TLT Conference
1:30 pm: Large Enrollment Course Redesign Project Update
1:45 pm: Blackboard Content Management System - UNCG Grant (Ray)
2:00 pm: WebCT Vista Initiative Update
2:10 pm: Discussion on Possible MERLOT Initiatives for 2004-05
2:25 pm: Committee Reports/Updates
2:50 pm: New Business
3:00 pm: Adjourn