

TLTC BOARD MEETING

Meeting Date: September 12, 2003
Meeting Time: 10:00 am – 3:00 pm
Meeting Location: NCCU School of Education, Workshop Room (#1024)

AGENDA

- 10:00 am: Welcome, introductions, and roll call
- 10:05 am: Approve minutes of August 13 videoconference
- 10:10 am: Election of remaining board officers and standing committees
- 10:45 am: Search Committee report
- 10:50 am: Executive Director report
- 11:00 am: Discussion of current campus TLT interests and initiatives, including presentation by Sallie on PEW course redesign program (through working lunch)
- 1:00 pm: Planning discussion for this year's activities
- Interest Groups
 - Campus Visits
 - MERLOT Federated Search Capability
 - Key Budget Items
- 2:30 pm: Brief committee reports
- 2:45 pm: New Business: Macromedia Licenses
- 3:00 pm: Adjourn