

## **TLTC Board Meeting**

Date: Tuesday, November 18, 2003  
Time: 10:00 am – 3:00 pm  
Location: Chapel Hill, Center for School Leadership Development (Room 128)

### **AGENDA**

10:00 am: Welcome and Introductions  
10:05 am: Approve Minutes of October 8 Videoconference  
10:10 am: Executive Director Report  
10:30 am: Large Enrollment Course Redesign Planning Project  
11:00 am: Finance Committee Report  
11:10 am: Learning in a Technology Rich Environment (LITRE) Presentation and Discussion – Sharon  
12:00 noon: Lunch  
12:45 pm: Update and Discussion on Spring 2004 TLT Conference  
1:45 pm: Continue Discussion on Late Adopting Faculty (from October 8)  
2:15 pm: Committee Reports  
2:45 pm: New Business  
3:00 pm: Adjourn