

TLTC Board Videoconference

Wednesday, January 19, 2005
2:00 – 4:00 pm

AGENDA

- 2:00 pm: Welcome and Roll Call
- 2:05 pm: Approve Minutes of December 16 Board Meeting
- 2:10 pm: Executive Director Report
- 2:20 pm: Blackboard License Fees for 2005-06 (Tom Warner)
- 2:35 pm: Vista Project Update
- 2:45 pm: Report from TLTC Continuance Ad-hoc Committee (Ray)
- 2:50 pm: Content Management System Project Update
- 3:00 pm: 2005-2008 Draft Strategic Plan Discussion (Steve)
- 3:45 pm: 2005 Conference Update
- 3:55 pm: New Business
- 4:00 pm: Adjourn

NEXT BOARD MEETING, IN-PERSON:

WEDNESDAY FEBRUARY 16, UNC-GA BOARD ROOM, 10am – 3pm