TLTC Board Meeting

UNC General Administration Building, Board Room
Wednesday, February 16, 2005
10:00am – 3:00pm

AGENDA

10:00 am: Welcome and Roll Call

10:05 am: Approve Minutes of January 19 Videoconference

10:10 am: Ad Hoc Committee on TLTC Continuance Report

10:20 am: Select Date for May In-person TLTC Board Meeting

10:25 am: Executive Director Report and Budget Update

11:15 am: TLT Conference Update

12:00 noon: Lunch

12:45 pm: NLII Update

1:00 pm: Sakai and Open Source Discussion

2:00 pm: Committee Reports

2:30 pm: New Business

2:40 pm: Executive Session

3:00 pm: Adjourn

NOTE: There will be a short informal meeting of the six WebCT campus Board members after the TLTC Board meeting to discuss the Vista pilot project.

Upcoming TLTC Board Videoconferences:
Wednesday, March 16, 2005, 2:00 – 4:00pm (NEW DATE)
Wednesday, April 13, 2005, 2:00 – 4:00pm