

TLTC Board Videoconference
Wednesday, March 16, 2005
2:00 – 4:00pm

AGENDA

- 2:00 pm: Welcome and Roll Call
- 2:05 pm: Approve Minutes of February 16 Meeting
- 2:10 pm: Executive Director Report
- 2:25 pm: Blackboard and WebCT License Renewals for Next Year
(Tom Warner)
- 2:40 pm: Elluminate and Other Synchronous LMS Pilots: Where do we go
from here?
- 3:00 pm: Finance Committee Report and Discussion of Remaining Funds for
2004-05
- 3:15 pm: TLT Conference Update
- 3:50 pm: New Business
- 4:00 pm: Adjourn