

TLTC Board Videoconference
Wednesday, April 13, 2005
2:00 – 4:00pm

AGENDA

- 2:00 pm: Welcome and Roll Call
- 2:05 pm: Approve Minutes of March 16 Videoconference
- 2:10 pm: Executive Director Report
- 2:20 pm: Nominating Committee
- 2:25 pm: Activities with May 18 In-Person Board Meeting
- 2:35 pm: Synchronous LMS Pilot Project Discussion
- 2:45 pm: SAKAI Discussion
- 2:55 pm: Discussion on Adding Representation to TLTC Board
- 3:10 pm: Finance Committee Report
- 3:15 pm: Discussion on Spending Remaining 2004-05 Funds
- 3:25 pm: 2005 TLT Conference Debriefing
- 3:55 pm: New Business
- 4:00 pm: Adjourn