

TLTC Board Meeting

UNC General Administration Building, Board Room
Wednesday, May 18, 2005
9:30am – 2:30pm

AGENDA

- 9:30 am: Welcome
- 9:35 am: Approve Minutes of April 13 Videoconference
- 9:40 am: Election of Board Chair for 2005-06
- 9:55 am: Executive Director Report
- 10:15 am: Select Meeting Dates for Next Year
- 10:25 am: Discussion of UNC/NCCCS Collaboration
- 11:15 am: Report/Discussion from Content Management System Subcommittee
- 11:45 am: Discussion of Synchronous Learning Management System Task Force
- 12:00 noon: Lunch
- 12:45 pm: New Web Site Graphics Demo
- 1:00 pm: SAKAI Conference
- 1:20 pm: Process for Selecting Interest Group Facilitators
- 1:45 pm: Planning for 2006 UNC TLT Conference
- 2:10 pm: Brief Committee Reports
- 2:25 pm: New Business
- 2:30 pm: Adjourn

Upcoming TLTC Board Videoconference:
Wednesday, June 15, 2005, 2:00 – 4:00pm