

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

AGENDA

- 2:00 pm: Welcome and Roll Call
- 2:05 pm: Approve Minutes of May 18 Board Meeting
- 2:10 pm: Executive Director Report
- 2:30 pm: Nominating Committee Update (Bob)
- 2:35 pm: LECR Update (Frank)
- 2:40 pm: Conference Program Committee Update (Frank)
- 2:45 pm: Content Management System Next Steps (Andrea)
- 3:00 pm: SAKAI Conference Update and Next Steps (Steve)
- 3:50 pm: New Business
- 4:00 pm: Adjourn