

TLTC Board Meeting

Date: Thursday, August 26, 2004
Time: 10:00 am – 3:00 pm
Location: UNC-GA Board Room

AGENDA

10:00 am: Welcome and Introductions
10:10 am: Approve Minutes of June 9 Videoconference
10:15 am: Election of remaining Board officers and standing committees
10:45 am: Executive Director Report
11:00 am: Request to President Broad to continue the TLTC
11:15 am: Large Enrollment Course Redesign Project update
11:20 am: MERLOT update
11:30 am: Begin planning for 2004-05 TLTC activities; Current campus TLT interests and initiatives
12:00 noon: Lunch
12:30 pm: Demonstration of 2005 UNC TLT Conference website
12:45 pm: Continue 2004-05 planning discussion
1:15 pm: 2005-2008 Strategic Plan
1:30 pm: Update and Discussion on 2005 Conference
2:00 pm: Possible synchronous LMS pilot project(s)
2:15 pm: SUN Microsystems free software
2:20 pm: Brief committee reports
2:50 pm: New Business
3:00 pm: Adjourn