

**TLTC Board Videoconference**  
**Wednesday, November 17, 2004**  
**2:00 – 4:00pm**

**AGENDA**

- 2:00 pm: Welcome and Roll Call
- 2:05 pm: Approve Minutes of October 13 Meeting
- 2:10 pm: Executive Director Report
- 2:30 pm: TLT Conference Update
- 3:00 pm: Planning and Assessment Committee Report and Discussion on Strategic Plan
- 3:15 pm: System-wide Content Management System Project Discussion
- 3:30 pm: Sakai Opportunity
- 3:40 pm: Brief Committee Reports
- 3:50 pm: New Business
- 4:00 pm: Adjourn