

## **TLTC Board Meeting**

UNC General Administration Building, Board Room  
Wednesday, February 15, 2006  
10:00am – 3:00pm

### **AGENDA**

- 10:00 am: Welcome and Roll Call
- 10:05 am: Approve Minutes of January 18 Board Videoconference
- 10:10 am: Nominating Committee
- 10:15 am: Executive Director Report
- 10:45 am: Andrea's Position Discussion (Frank)
- 11:15 am: Robyn Render: System-wide Contracts Process Discussion
- 12:00 noon: Lunch
- 12:45 pm: Continue Narrated Slide Show Software Discussion
- 1:15 pm: SAKAI Project Update (Steve)
- 1:30 pm: 2006 Conference Update (Laura, Hilarie)
- 2:10 pm: Committee Reports
- 2:50 pm: New Business
- 3:00 pm: Adjourn