

# UNC TLT Collaborative Board Meeting

## Videoconference

Wednesday, March 8, 2006

2:00pm – 4:00pm

### Present:

#### Board Members:

Sharon Pitt (NCSU), Chair  
Steven J. Breiner (ASU)  
Chris Weaver (ECU)  
Wanda McIver (NCCU), proxy for Brenda Shaw  
Jill Lane (NCSA)  
John Myers (UNCA)  
Sallie Ives (UNCC)  
Ray Purdom (UNCG)  
Maurice C. Mitchell (UNCP)  
Robert Orr (WCU)  
Scott Simkins (NCAT)  
Forrest McFeeters (WSSU)  
Henry Schaffer (Board Member Emeritus)  
Yogi Kakad (Faculty Assembly)  
Amy Dykeman (ULAC)

#### TLTC Staff:

Hilarie Nickerson (UNC-TLTC)  
Frank Prochaska (UNC-TLTC)

#### Absent:

Jo Ann Pearson (GA-Alliance)  
Kimberly Stevenson (ECSU)  
John Brooks (FSU)  
Kathy Thomas (UNC-CH)  
Beverly Vagnerini (UNCW)  
Betsy Brown (GA-AA)  
Laura Rogers (UNC-TLTC)  
Andrea Eastman-Mullins (UNC-TLTC)

### Welcome and Roll Call

- Sharon Pitt called the meeting to order at 2:00 p.m.

### Approve Minutes of February 15, 2006 Board Meeting

- Minutes were approved as submitted

### Executive Director Report (Frank)

- Board members may view TLT Conference registrants from their campus on the Executive Dashboard section of the Conference website.
- Frank reminded the Board that Andrea is leaving the TLTC. She is moving to Florida with her family. Her last day is Friday March 17<sup>th</sup>.
  - Andrea will be recognized at the TLT Conference with a Certificate of Appreciation for her excellent work with the TLTC.
- Tom Warner will be leaving employment with UNC-GA. He has accepted a position with CA as their Senior Managing Director for Global Education Industry. Tom's last day at GA is March 23.

### **Nominating and Search Committee Updates (Sharon)**

- The Nominating Committee for this Spring will be Sharon (chair), Bob Orr, and Forrest McFeeters. Sharon will ask Robyn to contact the Chancellors for their 2006-07 Board member appointments.
- The Search Committee for Andrea's position will be Laura Rogers (chair), Scott Simkins, John Myers, Ray Purdom, and Alfred Mays. The committee will begin work after the TLT Conference.

### **Finance Committee Report**

- The Finance Committee recommended the following items be funded from end-of-year funds:
  - Continuing TLTC membership in the New Media Consortium (\$8000.)
  - TLTC taking over the UNC-GA membership in the EDUCAUSE Learning Initiative (\$4000.)
  - A Spring 2006 Board Planning Retreat (\$2500.).
- The Committee also noted that it would be advantageous to continue the SAKAI pilot for an additional six months beyond July 2006 (\$5000.)
- The Board agreed to vote on these recommendations at the April videoconference.

### **SAKAI Pilot Update (Steve)**

- Optimized Learning and Unicon held a helpful and successful online SAKAI training webinar on Monday afternoon February 27 for UNC campuses.
- Fourteen campuses now have SAKAI liaisons.
- Optimized Learning and Unicon are both presenting at the TLT Conference, and there will be a SAKAI workshop at the Conference.

### **Discussion of Collaborative Services Draft Report (Sharon)**

- The Board discussed this draft report, which was distributed to the Board last week.
- Sharon asked the Board to submit additional comments to her by March 20.

### **Discussion of Synchronous LMS Next Steps (Frank)**

- Andrea and Rob Hambrick will present the Task Force results at the TLT Conference, limiting their comments to strengths and weaknesses of each of the four pilot applications (Centra, Elluminate, HorizonWimba, Macromedia Breeze).
- The final Task Force report will be sent to the Board in April for discussion at the April Board videoconference.
- At the April videoconference, the Board will discuss what are the appropriate next steps.

### **TLT Conference Update (Frank, Hilarie)**

- There are currently 360 registrants.
- There will be 149 presentations, with 223 individual presenters.
- Seventeen corporate sponsors will be at the Conference.
- Eighteen hands-on workshops are scheduled.

**New Business**

- None

**Adjourn 3:25 p.m.**