

## **TLTC Board Meeting**

UNC General Administration Building, Board Room  
Wednesday, December 14, 2005  
10:00am – 3:00pm

### **AGENDA**

- 10:00 am: Welcome and Roll Call
- 10:05 am: Approve Minutes of November 16 Board Videoconference
- 10:10 am: Executive Director Report
- 10:45 am: SAKAI Project Update (Steve)
- 11:00 am: Bb/WebCT Merger Discussion Session(s) at TLT Conference (Frank)
- 11:10 am: 2006 Conference Update (Frank)
- 12:00 noon: Lunch
- 12:45 pm: Synchronous LMS Task Force Update (Andrea)
- 1:00 pm: Planning/Evaluation Rubric Discussion (Laura)
- 2:00 pm: Committee Reports
- 2:50 pm: New Business
- 3:00 pm: Adjourn