

**TLTC Board Videoconference**  
**Wednesday, January 17, 2007**  
**2:00 – 4:00pm**

**AGENDA**

- 2:00 pm: Welcome and Roll Call
- 2:05 pm: Approve Minutes of December 11 Meeting
- 2:10 pm: Executive Director Report
- 2:20 pm: Synchronous LMS Project Update (Faith, Lori,)
- 2:30 pm: UNC Online Quality Work Group Update (Laura, Jim)
- 2:45 pm: UNC Course Redesign Initiative Update (Hilarie)
- 3:00 pm: Open Source Pilot Studies Update (Lori, Hilarie)
- 3:15 pm: Blackboard Common-hosting Pilot Update (Lori)
- 3:30 pm: 2007 Conference Update (Faith, Frank)
- 3:45 pm: New Business - Campus Interest in Turnitin? (Kim)
- 4:00 pm: Adjourn