

TLTC Board Meeting

Tuesday, February 13, 2007
UNC General Administration Board Room
10:00am – 3:00pm

AGENDA

- 10:00 am: Welcome and Roll Call Members
- 10:05 am: Approve Minutes of January 17 Videoconference
- 10:10 am: Executive Director Report
- 10:20 am: Update/Discussion on Possible Group Application Licenses (Lori)
- 10:40 am: Vista Project Update (Frank, Lori)
- 11:00 am: UNC Online Quality Work Group Update (Laura, Jim)
- 11:30 am: UNC Course Redesign Initiative Update (Hilarie)
- 12:00 noon: Lunch
- 12:45 pm: Open Source Pilot Studies Update (Lori)
- 1:15 pm: Blackboard Common-hosting Pilot Update (Lori)
- 1:45 pm: 2007 Conference Update (Faith, Frank)
- 2:30 pm: Brief Committee Reports
- 2:45 pm: New Business
- 3:00 pm: Adjourn