

**TLTC Board Videoconference**  
**Wednesday, April 11, 2007**  
**2:00 – 4:00pm**

**AGENDA**

- 2:00 pm: Welcome and Roll Call
- 2:05 pm: Approve Minutes of March 14 Meeting
- 2:10 pm: Executive Director Report
- 2:25 pm: 2007 Conference Discussion and Planning for 2008 (Frank)
- 2:55 pm: SLMS Updates (Steve, Frank)
- 3:05 pm: UNC Online Quality Workgroup Update (Laura, Jim)
- 3:15 pm: UNC Course Redesign Initiative Update (Hilarie)
- 3:25 pm: Open Source Pilot Studies Update (Lori, Frank)
- 3:35 pm: Blackboard Common-hosting Pilot Update (Lori)
- 3:45 pm: ECU JAM Update (Chris)
- 3:50 pm: New Business
- 4:00 pm: Adjourn