

## **TLTC Board Meeting**

UNC General Administration Building, Board Room  
Tuesday, August 29, 2006  
10:00am – 3:00pm

### **AGENDA**

- 10:00 am: Welcome and Roll Call; Introduction of New Board and Staff Members
- 10:05 am: Approve Minutes of May 24 Board Meeting
- 10:10 am: Election of Vice Chair, Secretary, and Standing Committees (Ray)
- 10:30 am: Update on PACE and New GA Initiatives (Frank)
- 10:50 am: Board Chair Comments (Ray)
- 11:00 am: Executive Director Report
- 11:10 am: Current Campus TLT Interests and Initiatives (Ray)
- 12:00 noon: Lunch
- 12:45 pm: Discuss How the TLTC Can Support the New GA Initiatives (Frank)
- 1:30 pm: SAKAI Pilot Program Update (Steve)
- 1:40 pm: Content Management System Pilot Update (Lori)
- 2:00 pm: 2007 Conference Update and Discussion (Frank, Mitch, Yogi)
- 2:40 pm: Committee Reports
- 2:50 pm: New Business
- 3:00 pm: Adjourn