

## **TLTC Board Meeting**

Center for School Leadership Development Building, Room 127  
Tuesday, October 17, 2006  
10:00am – 3:00pm

### **AGENDA**

- 10:00 am: Welcome and Roll Call; Introduction of New Board and Staff Members
- 10:05 am: Elect One Member for Bylaws Committee (Bob)
- 10:10 am: Executive Director Report and Update on PACE
- 10:50 am: Update on The University of North Carolina Online (Jim Sadler)
- 11:05 am: 2007 Conference Update (Frank, TLTC Staff)
- 11:30 am: Reports from EDUCAUSE (All)
- 12:00 noon: Lunch
- 12:45 pm: SLMS Project Update and Discussion (Frank, Lori)
- 1:30 pm: 2006-07 Centra Pilot Project (Lori, Faith)
- 1:45 pm: Committee Reports and Discussion
- 2:10 pm: New Business
- 2:15 pm: Adjourn