

TLT Board Meeting AGENDA

Meeting Date: January 18, 2002
Meeting Time: 10:00 a.m. – 3 p.m.
Meeting Location: UNC General Administration Building, Board Room 1

TLT Board Meeting

10:00 am: Initial business, approve minutes of last meeting

10:10 am: By-law Committee Report

10:30 am: Reports on Spring 2002 Initiatives (Jan. 11 Merlot Workshop, TLT Conference, Assessment Initiative)

10:45 am: Executive Director Budget Report

11:00 am: Discussion of Additional Initiatives and Budget Expenditures for Spring 2002

12 noon: Lunch and ...
Portal Oversight Committee Report (review of new TLTC logo possibilities)
Introduction to Strategic Planning

1:00 pm: Planning and Assessment Committee Report; begin Strategic Planning process (and select dates for future TLTC Board meetings)

2:50 pm: New business

3 pm: Adjourn