

TLT Board Meeting: AGENDA

Meeting Date: January 24, 2001
Meeting Time: 10am – 3:30 pm
Meeting Location: NC School of the Arts (see attached directions)

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

10:15 am: Committee Reports, introduce the Finance Committee

10:30 am: Executive Director Search update, Frank Prochaska

Project Reports:

10:45 am: TLT Retreat Planning Report, Hilarie Nickerson

11:15 am: TLT Portal Report, Ray Purdom, Steve Breiner, Mike O’Kane

11:30 am: S.O.L.I.D. Report, Chuck Bennett, Mike O’Kane

11:40am: Flashlight Report, Chris Weaver

11:50am TLT Symposium, Joanne Dehoney

12-1pm: Lunch

Planning and Development:

1-2 pm: TLT Budget Report/Planning, Ray Purdom, Finance Committee

2– 3pm: Discussion: Review TLT Collaborative mission and directions, Steve Breiner, Organizational Assessment and Evaluation Committee

3-3:30: Other Business

3:30pm Adjourn

TLT Board Meeting: Directions

Location:

RJR Screening Room in the Pierce Building at the North Carolina School of the Arts.

Directions:

From Interstate 40:

Take I-40 to Highway 52 North, then take the Sprague Street exit (108 A). Take a left onto Sprague Street, right onto Vargrave, left onto Waughtown Street. The Pierce Building is located in the brick building on the left just after Minor Street. It also has a Student Life Banner across the front. Enter through the side door on Minor Street.

From Business 40 East:

Take exit 5D (Salem College/Old Salem). Fork to the right onto Old Salem Road. Go straight through 3 lights. Take a left on Alder Street. Straight through the stop sign, then yield to the right onto Waughtown Street. The Pierce Building is located in the brick building on the left just before Minor Street. It also has a Student Life Banner across the front. Enter through the side door on Minor Street.

From Business 40 West:

Take Business 40 West to Highway 52 South, and take the Waughtown exit. Take a right onto Waughtown Street. The Pierce Building is located in the brick building on the left just after Minor Street. It also has a Student Life Banner across the front. Enter through the side door on Minor Street.

From 52 South:

Take the Waughtown Street exit. Right onto Waughtown. The Pierce Building is located in the brick building on the left just after Minor Street. It also has a Student Life Banner across the front. Enter through the side door on Minor Street.

Parking:

Parking is available in two places off Waughtown Street: there is an administrative parking area which has some spaces for visitors next to the main administrative offices for the school. Across the street is a student parking lot, next to the sculpture studio. NCSA campus police will be available to assist with parking near the Pierce Building.