

TLT Collaborative Board Meeting AGENDA

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

TLTC Board Meeting

10:00 am: Initial business, approve minutes of last meeting
10:10 am: Strategic Planning Session Two (through lunch)
1:00 pm: TLT Conference Update
1:20 pm: Assessment Initiative Update
1:30 pm: Alliance Report
1:40 pm: Portal Oversight Committee Report
1:50 pm: MERLOT- CATS
1:55 pm: Executive Director Budget Report
2:05 pm: Finance and ad-hoc Budget Subcommittee Reports
Discussion of Budget Expenditures for Spring 2002
2:45 pm: New business. Possible FIPSE Proposal (Sallie).
3 pm: Adjourn