

UNC TLT Collaborative Board Meeting

March 17, 2000

Time: 10am - 3:30pm

Meeting will include a catered lunch from 12-1pm

Location: SAMUEL & ANGELINE SMITH HALL,
North Carolina A&T State University

Agenda:

1. Formalization of the Board

Welcome, Introductions - Mike O'Kane

Review Agenda

Introduction of Temporary Convenor

Election of Chairperson - Larry Lee

Brief Discussion of Mission and Governance

Establish a Quorum

Discuss Role of Chairperson

Determine Election Process (who are the voting members?

Written ballots?)

Conduct Election

Break to prepare Chairperson

Election of Other Officers of the Board - Newly Elected Chairperson

2. Director's Report

a. Budget and Project Proposal, 1999/2000

b. Staffing, Location

c. Review Funding Requests and Allocation Process

3. Other Business

4. Next meeting

