

## **TLT Board Meeting: AGENDA**

Meeting Date: August 13, 2001  
Meeting Time: 10:30 am – 12:00 pm Board Meeting  
Meeting Location: Videoconference

### **TLT Board Meeting**

10:30 am: Initial business, approve minutes of last meeting  
10:35 am: Discussion of videoconference dates and procedures  
11:00 am: Collaborative Staffing - Status reports from search committees  
11:15 am: Planning and Assessment Committee report  
11:25 am: Report from the ad hoc committee on issues to discuss with campus representatives of allied organizations  
11:35 am: Portal Development report  
11:45 am: Other business  
11:55 pm: Adjourn