

TLT Board Meeting AGENDA

Meeting Date: September 19, 2002
Meeting Time: 10:00 a.m. – 3:00 p.m.
Meeting Location: Winston-Salem State University (WSSU)

AGENDA

TLT Board Meeting

10:00 am: Initial business, approve minutes of June 21 meeting
10:05 am: Election of Vice Chair and Secretary
10:20 am: Election of Standing Committee Memberships
10:40 am: Confirm Board Meeting Dates for Fall 2002
10:45 am: Executive Director Report
11:00 am: Alliance Report
11:05 am: MERLOT Update
11:10 am: Portal Oversight Committee Report
11:15 am: Flashlight Proposal – Henry
11:30 am: High Performance Computing Professional
Development Initiative – Joyce and Sandra
12:00 noon: Lunch
12:30 pm: Spring 2003 TLT Conference Planning Discussion
1:00 pm: Discussion on Strategic Plan Goals and Objectives
2:45 pm: Executive Session
3:00 pm: Adjourn