

TLT Board Meeting

Meeting Date: September 27, 2000
Meeting Time: 10am - 3pm
Meeting Location: UNC Charlotte (Directions below)

Meeting Agenda:

10:00 Meeting begins. Introductions

10:15 – 10:45 Chairperson:

Approval of minutes of last meeting (attached).
Board Membership 2000
Mike O’Kane’s resignation, TLT staff positions
Diana Oblinger’s resignation
Executive Director Search (attached)

10:45-11am Committee Reports:

By-Laws, Chair: Chuck Bennett
Organizational Assessment and Evaluation, Chair: Dr. Steve Breiner

11:00 – noon Executive Director Report:

TLT Budget
TLT Professional Development Portal (Ray Purdom, Steve Breiner)
Course Management Survey Results
Strategic Online Learning Infrastructure Development (Chuck Bennet)
Merlot Project

Noon – 1pm Lunch

1-2:45pm Board Members reports
Helen Parke, Chuck Bennet: Cisco Learning Engine
Open Discussion, Future Directions

2:45 – 3:15p.m. Short tour of the Information Commons in the new library.

AREA MAP AND DIRECTIONS

http://www.uncc.edu/public_relations/map.html:

Directions to UNCC:

From north of Charlotte via I-85. Take exit 45A (Harris Blvd). Turn left onto Harris and go one mile to the exit for UNC Charlotte/Hwy 49. Turn left on 49; one mile on left.

From north of Charlotte via I-77. Take exit 18 (Harris Blvd). Turn left onto Harris and go seven miles to the exit for UNC Charlotte/Hwy 49. Turn left on 49; one mile on left.

From south of Charlotte via I-85. Take exit 45A (Harris Blvd). Turn right onto Harris and go one mile to the exit for UNC Charlotte/Hwy 49. Turn left on 49; one mile on left.

From south of Charlotte via I-77. Take I-77N to I-85N and follow above directions via I-85.

From east of Charlotte via US 74. Turn right onto Harris Blvd, and travel nine miles to UNC Charlotte/Hwy 49 exit. Turn left on 49; one mile on left.

From Concord area via US 29. Turn left onto Harris Blvd and go one-half mile to UNC Charlotte/Hwy 49 exit. Turn left on 49; one mile on left.

From Charlotte/Douglas International Airport. Leave terminal on Airport Freeway Road, go straight through traffic light. Get in left lane to exit for Billy Graham Parkway North to I-85. Stay in right lane on Billy Graham Parkway through two traffic lights. Immediately under second light, turn right onto I-85N toward Concord. Go 11.2 miles to Exit 45 (Harris Blvd East). Go one mile to UNC Charlotte/Hwy 49 exit. Turn left on 49; one mile on left.

CAMPUS MAP

<http://www.uncc.edu/map.htm>

Map: Building 26: Reese

Each of the directions above will take you to the front (Main Entrance) on US 49. When you turn into the University, stay left at the first Y and follow that road until it ends. The Reese Building will be slightly to your left. Turn left and go a short distance to Cone Lot 1: Go into the Visitors' entrance.

Park in visitors lot and we'll give you a token during the meeting to leave. You will need to walk a short distance (about half a block) uphill on the sidewalk next to the road. You will come to a marbled entrance with the UNC Charlotte logo on it. Go inside, go left and take the elevator to the 5th floor. On the 5th floor turn either left or right and continue around to the Chancellor's suite. There will be a reception desk there. The rest rooms are on either side of the elevator.

ACCOMODATION

Here's a list of the reasonable (less than \$85 usually), close by hotels/motels that have vacancies for that day. There may be special deals that you could check at citysearch.com for Charlotte.

Hampton Inn. 8419 N Tryon St, Charlotte Call: (704) 548-0905

Sleep Inn University Place*** has special rate on reservations on-line at
<http://www.travelbase.com/destinations/charlotte/sleepinn/>

8525 North Tryon Street, Charlotte, NC 28262 Toll Free: 877-233-9330

Comfort Inn UNCC : 5111 N. I-85 Service Rd. Charlotte, Nc Us 28269
Charlotte, NC Call: 877-233-9330

Red Roof Inn University Place, Charlotte, NC Call: 877-233-9330

Drury Inn and Suites Charlotte North Drury Hotels 415 West W.T. Harris Boulevard
Charlotte, NC 28262

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