

TLT Board Meeting: AGENDA

Meeting Date: October 19, 2001
Meeting Time: 10:00 am – 3:00 pm
Meeting Location: UNC Office of the President, Board Room 1

TLT Board Meeting

10:00 am: Initial business, approve minutes of last meeting
10:15 am: Collaborative staffing update
10:20 am: YTD expenses update
10:30 am: Bylaws Committee report
10:45 am: Planning and Assessment Committee report
10:55 am: Finance Committee report
11:05 am: Portal Oversight Committee report
11:15 am: MERLOT training workshop discussion
11:25 am: Executive Director's report
12:00 pm: Lunch and Portal Demonstration
12:45 pm: Discussion
2:15 pm: Information Resources report, Robyn Render
2:40 pm: New business
3:00 pm: Adjourn