

## **TLT Board Meeting: AGENDA**

Meeting Date: December 10, 2001  
Meeting Time: 10:30 a.m. – 12 noon  
Meeting Location: Videoconference

### **TLT Board Meeting**

10:30 am: Initial business, approve minutes of last meeting

10:35 am: e-Learning Readiness Assessment Report: Robyn Render and Gretchen Bataille

11:15 am: Budget Report from Frank

11:20 am: Bylaws Committee Report

11:30 am: Portal Oversight Committee Report: Should the POC become a standing committee of the Board?

11:35 am: Planning and Assessment Committee Report on strategic planning and symposium on assessment for Spring 2002

11:40 am: Finance Committee Report and Recommendations on additional expenditures for 2001-02

11:50 am: New business (Collaboration tools for the PDP, face-to-face meeting date in January, CEU credits for symposium on assessment?)

12:00 noon: Adjourn