

# **UNC TLT Collaborative Board Meeting**

## **March 17, 2000**

Time: 10am - 3:30pm

Meeting will include a catered lunch from 12-1pm

Location: SAMUEL & ANGELINE SMITH HALL,  
North Carolina A&T State University

Agenda:

### 1. Formalization of the Board

Welcome, Introductions - Mike O'Kane

Review Agenda

Introduction of Temporary Convenor

Election of Chairperson - Larry Lee

Brief Discussion of Mission and Governance

Establish a Quorum

Discuss Role of Chairperson

Determine Election Process (who are the voting members?

Written ballots?)

Conduct Election

Break to prepare Chairperson

Election of Other Officers of the Board - Newly Elected Chairperson

### 2. Director's Report

a. Budget and Project Proposal, 1999/2000

b. Staffing, Location

c. Review Funding Requests and Allocation Process

### 3. Other Business

### 4. Next meeting

