

TLT Board Meeting: AGENDA

Meeting Date: June 20, 2001
Meeting Time: 10am – 3:00 pm
Meeting Location: UNC Office of the President, Board Room 1, Floor 1

- 10:00 am: Initial business, approve minutes of last meeting
- 10:15 am: Collaborative Staffing update, status reports from Search Committees. Discuss changes in committee memberships.
- 11:00 am: Report on 2002 Board membership, and conduct officer elections for FY2002.

12-1pm: Lunch

- 1:00 pm: Conference followup/discussion
PDP Portal Update
- 1:30 pm: Finance Committee, planning for 2002
Current commitments and immediate considerations
Overall 2002 budget-planning (events and projects)
Role of Finance Committee
- 2:30 pm Other business
- 3:00 pm. Adjourn
- 3-4 pm. Executive Director and Project Manager Search Committee meetings (or meet sooner if main meeting ends earlier)

Note that UNC Office of the President is located at:
910 Raleigh Rd., Chapel Hill, NC 27514-3916