

## **TLT Collaborative Board Meeting AGENDA**

Meeting Date: March 1, 2002  
Meeting Time: 10:00 a.m. – 3:00 p.m.  
Meeting Location: UNC General Administration Building, Board Room 1

### **TLTC Board Meeting**

10:00 am: Initial business, approve minutes of last meeting  
10:10 am: Strategic Planning Session Two (through lunch)  
1:00 pm: TLT Conference Update  
1:20 pm: Assessment Initiative Update  
1:30 pm: Alliance Report  
1:40 pm: Portal Oversight Committee Report  
1:50 pm: MERLOT- CATS  
1:55 pm: Executive Director Budget Report  
2:05 pm: Finance and ad-hoc Budget Subcommittee Reports  
Discussion of Budget Expenditures for Spring 2002  
2:45 pm: New business. Possible FIPSE Proposal (Sallie).  
3 pm: Adjourn