

## **TLT Collaborative Board Meeting**

Meeting Date: May 30, 2002  
Meeting Time: 10:00 am – 12 noon  
Meeting Location: Videoconference meeting

### **AGENDA**

#### **TLTC Board Meeting**

10:00 am: Initial business, approve minutes of March 1 meeting  
10:05 am: Executive Director Budget Report  
10:25 am: Review Procedure for Electing New Board Officers  
10:30 am: Alliance Report  
10:35 am: MERLOT Update  
10:45 am: Web Sites Update  
10:55 am: Portal Oversight Committee Report  
11:10 am: Assessment Initiative Update  
11:20 am: Planning Committee Report: Update on Strategic Planning  
11:50 am: NCSU Learning and Instructional Technology Expo (Sharon)  
11:55 am: New Business  
12:00 noon: Adjourn