

UNC TLT Collaborative
Board Meeting Minutes

June 21, 2002
10:00-12:00
Video Conference

Present:

Steven J. Breiner (App. State)
Sandra Huskamp (ECU)
Derrick Wilkins (ECSU)
Henry Schaffer (NCSU)
Sharon Pitt (NCSU)
Kathy Thomas (UNC-CH)
Sallie Ives (UNC-C)
Ray Purdom (UNC-G)
Hilarie Nickerson (UNC-TLT)
Laura Rogers (UNC-TLT)
Frank Prochaska (UNC-TLT)

Absent:

Akbar Aghajanian (FSU)
Brenda Shaw (NC Central)
Margaret Mertz (NCSA)
Tamrat Mereba (NC A&T)
Kern Parker (UNC-A)
Tom Jackson (UNC-P)
Paul Shotsberger (UNC-W)
Benjamin M. Coulter (WCU)
Joyce Williams-Green (WSSU) Richard Edwards
Robyn Render (OP-IR)
Dr. Betsy Brown (OP-AA)
Dr. Carroll Varner (ULAC)
Dr. George Conklin (UNC Faculty Assembly)

Ray Purdom called the meeting to order at 10:00 AM

Report from Nominating committee (Sallie Ives)

There are 4 candidates for Chair

- Tom Jackson
- Ray Purdom
- Joyce Williams-Green
- Sandra Huskamp

Ray suggested voting via email ballot. Sallie will send out ballot to be returned via email by next Friday.

Continuing board members:

We've heard from 12 chancellors who have named continuing board members. Those names have been sent out via email.

New Web presence (Hilarie)

The new logo is the teal logo that Hilarie mailed out last week.

Hilarie suggested that we need to decide if design could go forward to put the new design into production. We'll have Todor's time through the end of August.

- Motion made and approved to move forward with implementing the new design

Upcoming Video Conferencing time

Frank secured 2 more video conferencing times

- Wednesday July 24, 2-4 (external funding discussion)
- Wednesday July 31, 2-4 (strategic planning discussion)

Strategic planning session

Laura Rogers led board through session 5 of strategic planning

New Business

No new business

Meeting adjourned at 11:45