

## **TLT Board Meeting: AGENDA**

Meeting Date: July 18, 2001

Meeting Times: 10:00 am – 3:00 pm Board Meeting  
3:00 pm – 3:45 pm Meet Executive Director candidate  
3:45 pm – ??? Executive Director Search Committee meets  
with candidate

Meeting Location: Room 11, McNutt Building, UNC Greensboro

### **TLT Board Meeting**

10:00 am: Welcome, New Chair. Introductions  
Initial business, approve minutes of last meeting

10:30 am: Collaborative Staffing - Status reports from Search Committees.

11:00 am: Alliance Report, Tom Jackson

11:15 am: Review Annual Report FY2001

**12–1 pm: Lunch**

1:00 pm: Budget FY2002, Finance Committee Report

1:30 pm: Planning and Assessment Committee Report

1:50 pm: Bylaws Committee Report

2:10 pm: Portal Development Report

2:30 pm: Select meeting dates for upcoming year

2:40 pm: Other Business

3:00 pm: Adjourn

### **Executive Director Candidate Interview**

3:00 pm: Executive Director Candidate meets with TLT Board members

3:45 pm: Executive Director Candidate meets with Search Committee

Directions:

<http://www.uncg.edu/tlc/directions.html>

Ray Purdom will provide parking passes for the lots next to the building.