

## **TLT Board Meeting: AGENDA**

Meeting Date: September 10, 2001  
Meeting Time: 10:30 am – 12:00 pm  
Meeting Location: Videoconference

### **TLT Board Meeting**

10:30 am: Roll-call and approval of minutes  
10:35 am: Election of Board secretary and election of new member of Finance Committee (to replace Frank Prochaska)  
10:40 am: Budget update  
10:45 am: Executive Director report on old business  
10:50 am: Collaborative Staffing - Program Coordinator search committee report  
10:55 am: By-law committee report  
11:00 am: Report from the ad hoc committee on issues to discuss with campus representatives of allied organizations  
11:05 am: MERLOT discussion  
11:20 am: Portal Oversight Committee report  
11:35 am: Planning and Assessment Committee report  
11:50 am: New business  
12:00 pm: Adjourn