

TLTC Board Meeting AGENDA

Meeting Date: February 26, 2003
Meeting Time: 10:00 a.m. – 3:00 p.m.
Meeting Location: UNC-GA Board Room

AGENDA

TLTC Board Meeting

10:00 am: Initial business, approve minutes of December 16 and January 15 meetings
10:05 am: Executive Director Report
10:20 am: Discussion on Hiring Consultant on Collaboration for Workshop with Board
10:30 am: Discussion of Interest Groups and Other Professional Development Activities
10:55 am: Report and Discussion on 2003 TLT Conference
11:45 am: InfoTech Coordinator Search Committee Report
12:00 noon: Lunch
12:30 pm: Candidate A, Candidate for Information and Technology Coordinator position (10 min. presentation and Q&A)
1:15 pm: External Funding Committee Report
1:25 pm: ULAC Report
1:35 pm: Alliance Report
1:45 pm: MERLOT Update
1:55pm: Break
2:00 pm: Candidate B, Candidate for Information and Technology Coordinator position (10 min. presentation and Q&A)
2:45 pm: New Business
3:00 pm: Adjourn