

## **TLTC Board Meeting: AGENDA**

Meeting Date: April 9, 2003  
Meeting Time: 2:00 – 4:00 pm  
Meeting Location: Videoconference

### **AGENDA**

#### **TLTC Board Meeting**

2:00 pm: Welcome and Call Roll; Approve Minutes of March 12  
Videoconference (minutes forthcoming)

2:05 pm: Executive Director Report

2:15 pm: Establishing Interest Groups

2:45 pm: Portal Oversight Committee Report

3:00 pm: Debriefing on Spring 2003 UNC TLT Conference and Initiate  
Planning for Next Year

3:30 pm: Macromedia License Opportunity – Tom Warner

3:50 pm: New Business

4:00 pm: Adjourn