

TLTC Board Meeting AGENDA

Meeting Date: October 23, 2002
Meeting Time: 2:00 p.m. – 4:00 p.m.
Meeting Location: Videoconference

AGENDA

TLTC Board Meeting

2:00 pm: Initial business
2:05 pm: Alliance Update Report
2:10 pm: Faculty Assembly Update Report
2:15 pm: Division of IR Update Report (Robyn)
2:30 pm: Discussion on and vote to adopt Strategic Plan
2:45 pm: Election of Kern Parker's replacement on Planning Committee
2:50 pm: Select date for December face-to-face meeting
2:55 pm: Discussion on Spring 2003 TLT Conference
3:50 pm: New Business
4:00 pm: Adjourn