

## **TLTC Board Meeting**

Date: Friday, February 6, 2004  
Time: 10:00 am – 3:00 pm  
Location: UNC-GA Executive Conference Room

### **AGENDA**

10:00 am: Welcome and Introductions  
10:05 am: Approve Minutes of January 21 Videoconference  
10:10 am: Executive Director Report  
10:30 am: Professional Development Portal Report and Discussion  
11:10 am: Survey of Academic Software  
(Requested by Faculty Assembly)  
11:35 am: Peer Review of TLT Materials  
12:00 noon: Lunch  
12:45 pm: Council on e-Learning Policy  
1:00 pm: Large Enrollment Course Redesign Project Update  
1:45 pm: Spring 2004 TLT Conference Update  
2:30 pm: Committee Reports  
2:50 pm: New Business  
3:00 pm: Adjourn