

TLTC Board Meeting

Date: Tuesday, November 18, 2003
Time: 10:00 am – 3:00 pm
Location: Chapel Hill, Center for School Leadership Development (Room 128)

AGENDA

10:00 am: Welcome and Introductions
10:05 am: Approve Minutes of October 8 Videoconference
10:10 am: Executive Director Report
10:30 am: Large Enrollment Course Redesign Planning Project
11:00 am: Finance Committee Report
11:10 am: Learning in a Technology Rich Environment (LITRE) Presentation and Discussion – Sharon
12:00 noon: Lunch
12:45 pm: Update and Discussion on Spring 2004 TLT Conference
1:45 pm: Continue Discussion on Late Adopting Faculty (from October 8)
2:15 pm: Committee Reports
2:45 pm: New Business
3:00 pm: Adjourn