

TLTC Board Meeting

Date: Wednesday, October 13, 2004
Time: 10:00 am – 3:00 pm
Location: UNC-GA Board Room

AGENDA

10:00 am: Welcome and Introductions
10:05 am: Approve Minutes of September 8 Videoconference
10:15 am: Executive Director Report
10:30 am: Budget Discussion
11:15 am: Update on Conference, and Vendor Discussion
12:00 noon: Lunch
12:45 pm: Report on NLII Learning Environments Focus Session (Sallie)
1:00 pm: Hesburgh Award Discussion and Request for Information
1:30 pm: Ad-hoc Committee on TLTC Continuance Report
1:45 pm: Survey Questions for Institutional Research Surveys
2:15 pm: Large Enrollment Course Redesign Project Update
2:20 pm: MERLOT Project Update
2:30 pm: Brief Committee Reports
2:50 pm: New Business
3:00 pm: Adjourn

NEXT MEETING: Videoconference, Wednesday, November 17, 2-4pm
NEXT IN-PERSON MEETING: Thursday, December 16, 10am – 3pm, at GA