

TLTC Board Meeting

UNC General Administration Building, Board Room
Wednesday, May 24, 2006
10:00am – 2:45pm

AGENDA

- 10:00 am: Welcome
- 10:05 am: Approve Minutes of April 12 Videoconference
- 10:10 am: Election of Board Chair for 2006-07
- 10:25 am: Executive Director Report
- 10:45 am: Select Meeting Dates for Next Year
- 10:55 am: Discussion of June 22-23 Planning Meeting
- 12:00 noon: Lunch
- 12:45 pm: Discussion of the Future of Course Management Systems within UNC
(Videoconference August 9, 2 – 4 pm)
- 1:00 pm: Update/Discussion of Content Management System Pilot Project
- 1:30 pm: Update on Synchronous LMS Project
- 1:45 pm: Update/Proposal from Quality Assurance for Online Courses Committee
- 2:05 pm: Planning for 2007 UNC TLT Conference
- 2:25 pm: Committee Reports
- 2:40 pm: New Business
- 2:45 pm: Adjourn

Upcoming TLTC Board Videoconferences:
Wednesday, June 14, 2006, 2:00 – 4:00pm