

## **TLTC Board Meeting**

UNC General Administration Building, Board Room  
Wednesday, August 31, 2005  
10:00am – 3:00pm

### **AGENDA**

- 10:00 am: Welcome and Roll Call
- 10:05 am: Approve Minutes of June15 Board Videoconference
- 10:10 am: Election of Vice Chair, Secretary, and Standing Committees
- 10:30 am: Select May 2006 In-Person Meeting Date
- 10:35 am: Executive Director Report
- 10:50 am: 2006 Conference Update, Draft Budget, and Discussion (Frank)
- 11:30 am: Current Campus TLT Interests and Initiatives (Sharon)
- 11:40 am: Draft 2005-06 TLTC Operating Budget (Frank)
- 11:50 am: SAKAI Pilot Program Discussion (Frank)
- 12:00 noon: Lunch
- 12:35 pm: Demo of Updated TLTC Website (Andrea)
- 12:50 pm: NMC Membership Privileges (Ray)
- 1:05 pm: Continue Draft Budget Discussion
- 1:50 pm: Centra Pilot Report/SLMS Task Force (Andrea)
- 2:05 pm: Peer Review of Online Instruction (Hilarie)
- 2:15 pm: Campus Visits Discussion
- 2:25 pm: Brief Committee Reports
- 2:50 pm: New Business
- 3:00 pm: Adjourn