

TLTC Board Meeting

Tuesday, May 22, 2007
UNC General Administration Board Room
10:00am – 2:30pm

AGENDA

- 10:00 am: Welcome
- 10:05 am: Approve Minutes of April 11 Videoconference
- 10:10 am: Executive Director Report
- 10:40 am: Appointment of Nominating Committee (Ray)
- 10:45 am: Select Meeting Dates for Next Year (Ray)
- 10:55 am: Discussion of the TLTC in 2007-08 and Beyond (Ray, Frank)
- 12:00 noon: Lunch
- 12:45 am: Vendor-Suggested Possible Pilots: Horizon Wimba and Sonic Foundry (Frank)
- 1:00 pm: Update on The University of North Carolina Online (Jim)
- 1:10 pm: Update on Online Quality Workgroup (Laura)
- 1:20 pm: Update on Course Redesign Initiative (Hilarie)
- 1:30 pm: Update on Blackboard Common-Hosting Pilot (Lori)
- 1:40 pm: Update on Open Source Initiatives (Faith)
- 1:50 pm: Planning for 2008 UNC TLT Conference (Faith, Frank)
- 2:15 pm: Report on ECU Think Link (Chris)
- 2:20 pm: Committee Reports
- 2:25 pm: New Business
- 2:30 pm: Adjourn

Upcoming TLTC Board Videoconference
Wednesday, June 13, 2007
2:00 - 4:00 pm