

TLTC Board Videoconference
Wednesday, June 11, 2007
2:00 – 4:00pm

AGENDA

- 2:00 pm: Welcome and Roll Call
- 2:05 pm: Approve Minutes of May 22 Meeting
- 2:10 pm: Approve Meeting Dates for 2007-08 (sent in cover email)
- 2:15 pm: Executive Director Report
- 2:30 pm: Presentation on Use of Mediasite at NCSU (Laura Stevenson)
- 3:00 pm: Content Management System/LOR Project Update (Frank)
- 3:10 pm: Open Source Pilot Studies Update (Laura)
- 3:20 pm: Blackboard Common-hosting Pilot Update (Frank)
- 3:35 pm: Other TLTC Projects Updates (TLTC Staff)
- 3:45 pm: 2008 Conference Update (Frank)
- 3:55 pm: New Business
- 4:00 pm: Adjourn