

TLTC Board Meeting

Tuesday, February 12, 2008
UNC General Administration Board Room
10:00am – 4:30pm

AGENDA

- 10:00 am: Welcome and Roll Call
- 10:05 am: Approval of Minutes of January 16, 2008, Videoconference
- 10:10 am: Executive Director Report
- 10:20 am: 2008 Conference Update (Faith)
- 10:45 am: NC Digital Object Repository Demo (Lori, Carolyn)
- 12:00 noon: Lunch
- 12:45 pm: Report on ECU ThinkLink (Chris)
- 1:00 pm: Discussion of Campuses' Open Source Investigations and Needs (Frank)
- 1:50 pm: Break

Joint Meeting with UNC Teaching Center Directors

- 2:00 pm: Welcome and Introductions (Forrest, Ray)
- 2:05 pm: Follow-up Discussion on how TLTC can Best Support and Assist Campus Teaching Centers (Frank, Hilarie)
- 3:00 pm: Discussion with Steve Gilbert of TLT Group (Ray)
- 4:30 pm: Adjourn