

TLTC Board Meeting in Elluminate
Tuesday, April 15, 2008
2:00 – 4:00pm

AGENDA

- 2:00 pm: Welcome and Roll Call
- 2:05 pm: Approve Minutes of March 5 Videoconference
- 2:10 pm: Executive Director Report
- 2:25 pm: Report on April 1 Meeting at Blackboard Headquarters (Frank)
- 2:35 pm: End of Year Budget Discussion (Frank)
- 2:55 pm: Elluminate Seats for 2008-09 (Faith)
- 3:05 pm: Digital Object Repository Project Update (Lori)
- 3:10 pm: 2008 Conference Report and Debriefing (Faith)
- 3:25 pm: Survey Software Discussion (Ray)
- 3:35 pm: Campus TUNCO Proposals Update (Jim)
- 3:45 pm: Selection Process for Vendor-initiated Pilot Projects (Steve)
- 3:55 pm: New Business
- 4:00 pm: Adjourn