

# **TLTC Board Meeting**

**Tuesday, May 20, 2008**  
**UNC General Administration Board Room**  
**11:00am – 4:00pm**

## **AGENDA**

- 11:00 am: Welcome and Roll Call
- 11:05 am: Approval of Minutes of April 15, 2008 Meeting in Elluminate
- 11:10 am: Executive Director Report
- 11:50 am: Discuss Need for Moodle/Sakai Sandbox Next Year (Frank)
- 12:00 noon: Lunch
- 12:45 pm: Update on Blackboard Contract (Frank)
- 1:00 pm: Establish Nominating Committee (Forrest)
- 1:10 pm: Select Board Meeting Dates for Next Year (Frank)
- 1:20 pm: Update on TLTC Projects (Staff)
- 2:00 pm: Update on Digital Marketplace (Frank, Hilarie)
- 2:15 pm: Discussion on Open Content (Frank)
- 3:00 pm: Other Reports
- 3:15 pm: Adjourn