

# **TLTC Board Meeting**

**Tuesday, August 28, 2007**  
**UNC General Administration Board Room**  
**10:00am – 3:00pm**

## **AGENDA**

- 10:00 am: Welcome and Introduction of New Board Members
- 10:10 am: Approval of June 13, 2007 Minutes
- 10:15 am: Election of Board Officers and Standing Committee Members (Steve)
- 10:45 am: Executive Director Report
- 11:00 am: Approve Call for Proposals for 2008 Conference and Update on Planning for Conference (Faith, Frank)
- 11:30 am: Update on CASTL Project (Ray)
- 11:40 am: Update on Cal State University's Digital Marketplace (Hilarie)
- 11:50 am: Update on The University of North Carolina Online (Jim)
- 12:00 noon: Lunch
- 12:45 am: Update on Wikis at UNCG (Ray)
- 1:00 pm: Updates on TLTC Projects: LOR, Course Redesign, Open Source, Vista, Bb Common-hosting, Elluminate, Online Quality Workgroup (Staff)
- 2:00 pm: Preliminary Planning Discussion for 2007-08
- 2:45 pm: Any Other Updates and Reports (Alliance, etc.)
- 2:55 pm: New Business
- 3:00 pm: Adjourn

**Next TLTC Board Videoconference**  
Wednesday, September 26, 2007  
2:00 - 4:00 pm