

# **TLTC Board Meeting**

**Tuesday, October 16, 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 September 26, 2007 Minutes
- 10:15 am: Executive Director Report
- 10:30 am: Finance Committee Report (Bob)
- 10:45 am: Update on Planning for 2008 Conference (Faith, Frank)
- 11:15 am: Updates on TLTC Projects (Staff)
- 11:30 am: Vendor Pilot Plan Update (Ray)
- 11:45 am: Report from NCSSM (Darlene Haught)
- 12:00 noon: Lunch
- 12:45 pm: Update on CASTL Meeting (Ray)
- 1:15 pm: Update on The University of North Carolina Online (Jim)
- 1:30 pm: Planning Discussion for 2007-08 and 2008 - 2011 (Ray, Planning Committee)
- 2:30 pm: Any Other Updates and Reports
- 2:45 pm: New Business
- 3:00 pm: Adjourn

**Next TLTC Board Videoconference**  
Wednesday, November 14, 2007  
2:00 - 4:00 pm