

TLTC Board Videoconference
Wednesday, November 14, 2007
2:00 – 4:00pm

AGENDA

- 2:00 pm: Welcome and Roll Call
- 2:05 pm: Approve Minutes of October 16 Meeting
- 2:10 pm: Executive Director Report
- 2:20 pm: Update on 2008 Conference (Faith, Frank)
- 2:30 pm: Update on TLTC Projects (TLTC Staff)
- 2:45 pm: Brief Reports from EDUCAUSE (All who attended)
- 3:05 pm: December 11 Joint Meeting of TLTC Board and Teaching Center Directors (Forrest)
- 3:10 pm: Strategic Planning Discussion on Campus Issues and Needs from the TLTC (Ray)
- 3:50 New Business
- 4:00 pm: Adjourn