

TLTC Board Meeting

**Tuesday, December 11, 2007
UNC General Administration Board Room
9:30 am – 3:00 pm**

AGENDA

9:30 am – 1:00 pm Joint Meeting with UNC Teaching Center Directors

- 9:30 am: Welcome and Introductions (Forrest)
- 9:45 am: Summary of Purpose of Joint Meeting (Frank)
- 10:00 am: Summary of Monday's Teaching Center Directors Meeting (Ray)
- 10:30 am: Discussion of how TLTC can Best Support and Assist Campus Teaching Centers (includes working lunch 12:00 – 1:00 pm) (Frank and Ray)
- 12:45 pm: Summary of Next Steps (Frank)

1:00 – 3:00 pm Meeting of TLTC Board

- 1:00 pm: Call Meeting to Order (Forrest)
- 1:05 pm: Approve Minutes of November 14 Videoconference
- 1:10 pm: Executive Director Report
- 1:20 pm: Recap of Morning Joint Meeting and Confirmation of Next Steps (Frank, Ray)
- 1:40 pm: 2008 TLT Conference Update (Faith)
- 1:45 pm: TLT Report from UNC- CH (Kathy)
- 2:00 pm: Update on TLTC Projects (TLTC Staff)
- 2:35 pm: Report from UNC-CAUSE and MCNC Community Day Conferences (Henry, Frank, others)
- 2:50 pm: Other Update Reports
- 2:55 pm: New Business
- 3:00 pm: Adjourn