



# The University of North Carolina

OFFICE OF THE PRESIDENT

POST OFFICE BOX 2688, CHAPEL HILL, NC 27515-2688

L. B. CORGNATI, Jr., *Secretary of the University*

Telephone: (919) 962-4592

FAX: (919) 962-6725

bbc@northcarolina.edu

Appalachian State  
University

East Carolina  
University

Elizabeth City  
State University

Fayetteville State  
University

North Carolina  
Agricultural and  
Technical State  
University

North Carolina  
Central University

North Carolina  
School of  
the Arts

North Carolina  
State University  
at Raleigh

University of  
North Carolina  
at Asheville

University of  
North Carolina  
at Chapel Hill

University of  
North Carolina  
at Charlotte

University of  
North Carolina  
at Greensboro

University of  
North Carolina  
at Pembroke

University of  
North Carolina  
at Wilmington

Western Carolina  
University

Winston-Salem  
State University

An Equal Opportunity/  
Affirmative Action  
Employer

March 9, 2005

## MEMORANDUM

TO: Special Guests of The University of North Carolina

FROM: Bart Corgnati

The Board of Governors will meet **Friday, March 18, 2005**, in the General Administration Building, Chapel Hill. The schedule of meetings, tentative agenda for the board meeting, and supporting materials are included in your notebook.

There will be two special workshops on Friday, March 18. Beginning at 9:45 a.m. Vice President Render and the Information Resources staff will present a workshop on teaching and learning with technology (TLT), in which some current projects of the UNC TLT Collaborative will be reviewed, and examples of effective use of technology in instruction will be presented.

*Following the conclusion of that workshop and just prior to the beginning of the Board meeting we will demonstrate how the online distribution of Board of Governors meeting materials will work. At that time you will be provided access and security information that will permit you to log into the UNC website (intranet). We will make the online system functional for the May 2005 meetings yet will provide a notebook to you as a backup and to ease the transition. We then plan to be fully operational for the August 2005 meetings and will provide you a notebook only if you request one.*

The next regular meeting of the Board of Governors is tentatively scheduled for **Friday, May 13, 2005**, at the General Administration Building, Chapel Hill.

If you have any questions about any of these activities, please contact me at 919-962-4592.

Enclosures