Agenda

**Item & Description**

**Item 1: Welcome & Introduction of Members**
(11:00 a.m. to 11:20 a.m.)

*Vice President for IT and CIO, M. Dee Childs, will join TTLTC Chairperson, Dr. Catharina Laporte, in welcoming the TTLTC for the 2018-2019 year. New members will be introduced.*

**Owner**

M. Dee Childs
Dr. Catharina Laporte

**Item 2: LMS Trends, Selection, & Governance**
(11:20 – 11:50 a.m.)

*A presentation covering trends in the LMS space, common practices in the selection process, and LMS governance.*

**Owner**

Dr. Glenda Morgan

**Item 3: Advancing the TTLTC Objectives**
(11:50 a.m. – 12:15 p.m.)

*An open discussion led by Dr. Laporte to prioritize work effects of the TTLTC over the fall using the objectives established during the 2017-2018 year.*

**Owner**

Dr. Catharina Laporte

**Networking: TTLTC & LMS Sub-Committee**
(12:15 – 12:30)

*As LMS Sub-Committee members arrive, this time will be used for networking between TTLTC and LMS Sub-Committee members while lunch is setup.*

**Owner**

All TTLTC and LMS Sub-Committee Members