



## LTR Meeting Minutes 2/27/98

The minutes of the 2/13 meeting were approved as distributed.

### **Members present**

- Paul Brandon, Susan Coultrap-McQuin, Terry Flaherty, Nancy MacKenzie, Diane Solinger, Judith Kuster, Don Descy, Pat Sexton, Jan Eimers, Tim Gilsrud, Silverna Ford, Frank Birmingham, Joan Klanderud

### **New Business**

- Birmingham presented information about the RFP for the Distance Learning Initiative.
- The group systematically discussed the summary of feedback to the draft of the plan, deciding what needed to be added and where. A summary of feedback will be attached to the plan when it is forwarded, too. Particular attention was paid to the section "Coordination of Information Technology." Changes will be made according to our discussion, and the resulting draft will be finalized at our next meeting, March 12. (For convenience in discussing the document, it was decided to number the sections, though it will be noted that the numbering does not reflect prioritization.)

Meeting adjourned at 2:30.

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