

**NEBRASKA EDUCATIONAL
TELECOMMUNICATIONS COMMISSION
AGENDAS**

MEETING #358

Videoconference

State Executive Building, Ste 103, 521 So. 14th St., Lincoln,
NE Grand Island College Park, 3180 West Hwy 84, Conf Rm
C, Grand Island, NE Wayne State College, Rm 105, 1111
Main St, Gardner Hall, Wayne, NE Northeast Community
College, Rm 122, Maclay Bldg, 801 East Benjamin Avenue,
Norfolk, NE

December 13, 2001

9:30-11:00 A.M.

AGENDA

- | | |
|---|--|
| 1. CALL TO ORDER | Chairman Randy
Bretz |
| 2. ROLL CALL | Secretary Rod Bates |
| 3. PUBLIC COMMENT PERIOD | Chairman Bretz |
| 4. ENGINEERING REPORT | AGM-Engineering
Mike Beach |
| >DTV Progress Report | |
| 5. SELECTION OF GENERAL
CONTRACTOR/
CONSTRUCTION MANAGER/BUILDING
RENOVATION | NET TV-Prod Mgr
Mike Farrell & UNL
Facilities
Mgr Brad Muehling |

6. 1ST QUARTERLY BUDGET REPORT	AGM-Adm & Finance Mgr Randy Hansen
7. . CARRIAGE & CONSENT AGREEMENT WITH DIRECTV	General Manager Bates
8. NOMINATING COMMITTEE REPORT & ELECTION OF OFFICERS	Chairman Bretz
9. SECRETARY'S REPORT	Secretary Bates
<ul style="list-style-type: none"> >CPB CSG Review Panel Recommendations >PBS Proposed Revisions to Program Pricing Formula >On Course Update 	
10. NEW BUSINESS	Chairman Bretz
11. ADJOURNMENT	Chairman Bretz