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**NEBRASKA EDUCATIONAL  
TELECOMMUNICATIONS COMMISSION  
AGENDAS**

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**MEETING #359**

Nebraska Educational Telecommunications Center  
Lincoln, Nebraska

January 24, 2002

9:30 A.M.

AGENDA

- |                                  |                                       |
|----------------------------------|---------------------------------------|
| <b>1. CALL TO ORDER</b>          | Chairman John Heil                    |
| <b>2. ROLL CALL</b>              | Secretary Rod Bates                   |
| <b>3. APPROVAL OF MINUTES</b>    | Chairman Heil                         |
| >Meeting #358                    |                                       |
| <b>4. PUBLIC COMMENT PERIOD</b>  | Chairman Heil                         |
| <b>5. ENGINEERING REPORT</b>     | AGM-Engineering Mike<br>Beach         |
| >Update on DTV                   |                                       |
| <b>6. DTV EXPENDITURES</b>       | AGM-Adm & Finance<br>Mgr Randy Hansen |
| <b>7. PTFP GRANT APPLICATION</b> | AGM-Engineering<br>Beach              |

**8. PUBLIC TELECOMMUNICATIONS SERVICE**

>UNO Television/Omaha  
Production Center Report

UNO Manager Debbi  
Aliano

>NETV Broadcast Report

AGM-Content  
Development David  
Feingold

**9. BUILDING RENOVATION UPDATE**

AGM-Communications  
Dara Troutman

**10. CONSTRUCTION MANAGEMENT CONTRACT  
With VRANA & SONS**

NET TV-Production  
Mgr. Mike Farrell &  
UNL Facilities Mgr.  
Brad Muehling

**11. 2nd QUARTERLY BUDGET REPORT**

AGM-Adm & Finance  
Hansen

**12. AUDITED FINANCIAL STATEMENTS**

AGM-Adm & Finance  
Hansen

**13. SECRETARY'S REPORT**

Secretary Bates

>Resolution  
>DTV Content Preliminary Plans  
>Station Consent & Carriage  
Agreement w/EchoStar

**14. SECRETARY/ASSISTANT  
SECRETARY APPROVAL**

Chairman Heil

**15. POLICY REPORT**

Commissioner Bretz

**16. COMMUNICATIONS REPORT**

AGM-Communications  
Troutman

>Institutional Branding Initiative

**17. NEW BUSINESS**

Chairman Heil

**18. FUTURE MEETINGS**

Chairman Heil

>(4th Thursday of Month-9:30  
a.m.)

>March 7

>March 28

>April 25

>May 23

>June 27

>July 25

>August 22

>September 26

>October 24

>November 28 (Thanksgiving)

**19. ADJOURNMENT**

Chairman Heil