

**NEBRASKA EDUCATIONAL  
TELECOMMUNICATIONS COMMISSION  
AGENDAS**

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**MEETING #360**

Nebraska Educational Telecommunications Center  
Lincoln, Nebraska

March 7, 2002

9:30 A.M.

AGENDA

- |  |   |
|--|---|
| 1. CALL TO ORDER                                       | Chairman John Heil                            |
| 2. ROLL CALL   | Secretary Rod Bates                           |
| 3. APPROVAL OF MINUTES                                 | <b>Chairman Heil</b>                          |
| > Meeting #359   |   |
| 4. PUBLIC COMMENT PERIOD                               | Chairman Heil                                 |
| 5. BOND FINANCING RESOLUTION                           | <b>AGM-Adm &amp; Finance<br/>Randy Hansen</b> |
| 6. ENGINEERING REPORT                                  | AGM-Engineering Mike<br>Beach                 |
| > Update on DTV  |   |
| 7. AGENCY COMPREHENSIVE<br>INFORMATION TECHNOLOGY PLAN | <b>AGM-Engineering<br/>Beach</b>              |

**8. JUNE 30, 2001 DELOITTE & TOUCHE  
MANAGEMENT LETTER**

**AGM-Adm & Finance  
Hansen**

**9. EASEMENT AGREEMENT w/BOARD  
OF REGENTS/UNIVERSITY OF  
NEBRAKA**

AGM-Communications  
Dara Troutman

**10. BUILDING RENOVATION UPDATE**

AGM-Communications  
Dara Troutman

**11. PUBLIC TELECOMMUNICATIONS  
SERVICE**

> UNO Television/Omaha  
Production Center Report

UNO Manager Center  
Report Debbi Aliano

> NET Content Report

AGM-Content  
Development David  
Feingold

**12. SECRETARY'S REPORT**

Secretary Bates

> DTV Content Preliminary  
Plans

> Station Consent & Carriage  
Agreement w/EchoStar

> SERC Report

> Monkey Trial Screenings

> Budget Hearing

> Deans Meeting re Classrooms

> On Course & Lou Pugliese  
Visit

> PBS Board Retreat

> APTS/Capitol Hill Day Report -  
Chairman John Heil

**13. POLICY REPORT**

Commissioner Bretz

**14. NEW BUSINESS**

Chairman Heil

## 15. FUTURE MEETINGS

Chairman Heil

- > (4th Thursday of Month-9:30 a.m.)
- > March 28
- > April 25
- > May 23
- > June 27
- > July 25
- > August 22
- > September 26
- > October 24
- > November 28 (Thanksgiving)

## 16. ADJOURNMENT

Chairman Heil

**\* Items in Bold require action by the Board.**