

**NEBRASKA EDUCATIONAL
TELECOMMUNICATIONS COMMISSION
AGENDAS**

MEETING #361

VIDEOCONFERENCE

Nebraska Educational Telecommunications Commission Videoconference
State Executive Building, Ste 103, 521 So. 14th St., Lincoln, NE (Originating Site)
Grand Island College Park, 3180 West Hwy 84, Conf Rm C, Grand Island, NE
Northeast Community College, Rm 122, Maclay Bldg, 801 East Benjamin Avenue,
Norfolk, NE, McKinley Education Center, Rm 1, 301 West F St., North Platte, NE
State Office Bldg, Rm 207, 1313 Farnam-on-the-Mall, Omaha, NE

March 28, 2002

8:00-8:30 A.M.

AGENDA

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| 1. CALL TO ORDER | Chairman John Heil |
| 2. ROLL CALL | Secretary Rod Bates |
| 3. AGENCY COMPREHENSIVE INFORMATION TECHNOLOGY PLAN | AGM-Engineering Mike Beach |
| 4. APPROVAL OF PROGRAM STATEMENT FOR BUILDING RENOVATION | AGM-Communications Dara Troutman |
| 5. ADJOURNMENT | Chairman Heil |

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