

**NEBRASKA EDUCATIONAL
TELECOMMUNICATIONS COMMISSION
AGENDAS**

MEETING #362

Nebraska Educational Telecommunications Center
Lincoln, Nebraska

April 25, 2002

9:30 A.M.

AGENDA

- | | |
|---|--|
| 1. CALL TO ORDER | Chairman John Heil |
| 2. ROLL CALL | Secretary Rod Bates |
| 3. APPROVAL OF MINUTES | Chairman Heil |
| > Meeting #360-361 | |
| 4. PUBLIC COMMENT PERIOD | Chairman Heil |
| 5. PUBLIC TELECOMMUNICATIONS SERVICE | UNO Eng Manager
Norman Herzog
AGM-Content
Development David
Feingold |
| >UNO Television/Omaha
Production Center Report | |
| >NET Content Report | |
| 6. MARKETING & DEVELOPMENT REPORT | AGM-Marketing and
Business Development-
Michael Winkle |

7. ENGINEERING REPORT

- > Update on DTV
- > **DTV Expenditures Update**

AGM-Engineering Mike
Beach
AGM-Adm & Finance
Randal Hansen

8. BUILDING RENOVATION UPDATE

- > **Program Statement**
- > **Document Approval**
- > Renovation Project
Expenditures
- > Bldg Renovation Bond
Issuance Update

AGM-Communications-
Dara Troutman
AGM-Adm & Finance
Hansen

9. 3rd QUARTERLY BUDGET REPORT

AGM-Adm & Finance
Randal Hansen

10. SECRETARY'S REPORT

- Additional FY 03 State
Budget Cuts
- Budget Modifications for FY
04/05
- PB NPS Dues Increase
- On Course Update

Secretary Bates

11. NEW BUSINESS

Chairman Heil

12. FUTURE MEETINGS

Chairman Heil

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

13. ADJOURNMENT

Chairman Heil

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

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