

**NEBRASKA EDUCATIONAL  
TELECOMMUNICATIONS COMMISSION**  
**AGENDA**

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MEETING #363

Nebraska Educational Telecommunications Commission

Nebraska Educational Telecommunications Center

Lincoln, Nebraska

May 23, 2002

9:30 A.M.

AGENDA

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|---|--|
| 1. CALL TO ORDER  | Chairman John Heil   |
| 2. ROLL CALL  | Secretary Rod Bates  |
| 3. <b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"><li>• <i>Meetings #360 &amp; 362</i></li></ul>  | <b>Chairman Heil</b>   |
| 4. PUBLIC COMMENT PERIOD  | Chairman Heil  |
| 5. SALE OF BONDS/RENOVATION PROJECT   | AGM-Adm & Finance<br>Randal Hansen &<br>Ameritas Representative<br>Bill Giovanni                                 |
| 6. BUILDING RENOVATION UPDATE <ul style="list-style-type: none"><li>• Review of Preliminary Floor Plans</li><li>• <b>Maintenance Agreement</b></li></ul>              | AGM-Communications<br>Dara Troutman<br><br>NET Prod Mike Farrell<br><b>AGM-Business &amp;<br/>Finance Hansen</b> |
| 7. PUBLIC TELECOMMUNICATIONS SERVICE <ul style="list-style-type: none"><li>• UNO Television/Omaha Production<br/>Center Report</li><li>• NET Content Report</li></ul> | UNO Manager<br>Debbi Aliano<br>AGM-Content<br>Development David<br>Feingold                                      |

8. STRATEGIC ISSUE REPORT
- ADMINISTRATION & FINANCE AGM-Business & Finance Hansen
9. ENGINEERING REPORT
- Update on DTV AGM-Engineering Mike Beach
  - Update on Bassett Tower
10. SECRETARY'S REPORT
- ***By-Laws Change Contract Authority*** Secretary Bates
  - ***EchoStar Agreement***
11. NEW BUSINESS
- Amber Briefing Chairman Heil
- AGM-Content Dev Feingold & AGM-Eng Beach
12. FUTURE MEETINGS Chairman Heil
- (4<sup>th</sup> Thursday of Month—9:30 a.m.)
- 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.***