

**NEBRASKA EDUCATIONAL  
TELECOMMUNICATIONS COMMISSION  
AGENDAS**

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**MEETING #365**

Nebraska Educational Telecommunications Commission  
Nebraska Educational Telecommunications Center  
Lincoln, Nebraska

**July 25, 2002**

**9:30 A.M.**

**AGENDA**

9:30 a.m.	CALL TO ORDER	Chairman John
Heil		
	ROLL CALL	Secretary Rod
Bates		
	<b><i>APPROVAL OF MINUTES</i></b>	<b><i>Chairman Heil</i></b>
	• <i>Meeting #364</i>	
	PUBLIC COMMENT PERIOD	Chairman Heil
9:35-9:45	<b><i>APPROVAL OF FY 2003 TELEVISION &amp; RADIO</i></b>	<b><i>AGM-</i></b>
<i>Engineering</i>	<b><i>EQUIPMENT BUDGETS</i></b>	<b><i>Mike Beach</i></b>
9:45-9:50	<b><i>APPROVAL OF DTV PROJECT EXPENDITURES</i></b>	<b><i>AGM-Adm &amp;</i></b>
<i>Finance</i>		<b><i>Randy Hansen</i></b>
9:50-10:00	<b><i>APPROVAL OF 4<sup>TH</sup> QUARTER BUDGET REPORT</i></b>	<b><i>AGM-Adm &amp;</i></b>
<i>Finance Hansen</i>		
10:00-10:30	PUBLIC TELECOMMUNICATIONS SERVICE	
	• UNO Television/Omaha Production	UNO Manager
	• NET Content Report	AGM-Content
	Development	
	• Viewership	David Feingold
	Television Services	Manager-
		Steve Graziano

10:30-10:45	STRATEGIC ISSUE REPORT Communications	AGM-
	<ul style="list-style-type: none"> <li>• Communications</li> </ul>	Dara Troutman
10:45-10:50	BUILDING RENOVATION REPORT Communications	AGM-
	Expenditures Update Finance	Troutman AGM-Adm &
10:50-11:00	ENGINEERING REPORT Engineering Beach	Hansen AGM-
	<ul style="list-style-type: none"> <li>• Update on DTV</li> </ul>	
11:00-11:15	SECRETARY'S REPORT	Secretary Bates
	<ul style="list-style-type: none"> <li>• OnCourse Update</li> <li>• All Staff Remarks</li> <li>• SERC Report</li> <li>• Letter from David Asche</li> </ul>	
11:15-11:20	NEW BUSINESS	Chairman Heil
11:20-11:23	FUTURE MEETINGS (4 <sup>th</sup> Thursday of Month—9:30 a.m.) August 22 September 26 October 24 November ____	Chairman Heil
11:23 a.m.	ADJOURNMENT	

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