

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

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**MEETING #366**  
**Nebraska Educational Telecommunications Commission**  
**Nebraska Educational Telecommunications Center**  
**Lincoln, Nebraska**  
**August 22, 2002**  
**9:30 A.M.**

**AGENDA**

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**General Session**

|           |                                   |                             |
|-----------|-----------------------------------|-----------------------------|
| 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> |
|           | • <b><i>Meeting #365</i></b>      |                             |
|           | PUBLIC COMMENT PERIOD             | Chairman Heil               |

**Executive Session –  
Board and Essential Staff**

|            |                              |               |
|------------|------------------------------|---------------|
| 9:35-10:35 | 1. Budget & Personnel Issues | Chairman Heil |
|------------|------------------------------|---------------|

**General Session**

|             |   |  |
|-------------|---|--|
| 10:30-10:35 | <b><i>NETC BUDGET REDUCTIONS FY 2003</i></b>    | <b><i>AGM-Adm &amp; Finance<br/>Randy Hansen</i></b> |
| 10:35-10:50 | PUBLIC TELECOMMUNICATIONS SERVICE               |  |
|             | • UNO Television/Omaha Production Center Report | UNO Manager<br>Debbi Aliano                          |

|             |   |  |
|-------------|---|--|
|             | <ul style="list-style-type: none"> <li>• NET Content Report</li> </ul>  | AGM-Content<br>Development<br>David Feingold |
| 10:50-11:00 | BUILDING RENOVATION REPORT  | AGM-<br>Communications<br>Dara Troutman      |
| 11:00-11:10 | ENGINEERING REPORT <ul style="list-style-type: none"> <li>• Update on DTV</li> </ul>  | AGM-Engineering<br>Mike Beach                |
| 11:10-11:20 | SECRETARY'S REPORT <ul style="list-style-type: none"> <li>• Forum Report</li> <li>• OnCourse Update</li> </ul>                | Secretary Bates                              |
| 11:20-11:25 | NEW BUSINESS  | Chairman Heil                                |
| 11:25 a.m.  | FUTURE MEETINGS <ul style="list-style-type: none"> <li>• September 26</li> <li>• October 24</li> <li>• November 21</li> </ul> | Chairman Heil                                |
| 11:25 a.m.  | ADJOURNMENT   | Chairman Heil                                |

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