

**NEBRASKA EDUCATIONAL
TELECOMMUNICATIONS COMMISSION**
AGENDAS

MEETING #368
Nebraska Educational Telecommunications Commission
Nebraska Educational Telecommunications Center
Lincoln, Nebraska
October 24, 2002
9:30 A.M.

AGENDA

09:30 a.m.	CALL TO ORDER	Chairman John Heil
	ROLL CALL	Secretary Rod Bates
	<i>APPROVAL OF MINUTES</i>	<i>Chairman Heil</i>
	• <i>Meeting #367</i>	
	PUBLIC COMMENT PERIOD	Chairman Heil
9:35-9:45	STRATEGIC ISSUE REPORT-- REMARKS FROM BOB COONROD (President & CEO, Corporation for Public Broadcasting)	Bob Coonrod
9:45-9:55	PUBLIC TELECOMMUNICATIONS SERVICE	AGM-Content Development
	NET Content Report	David Feingold
9:55-10:05	UNO Television/Omaha Production Center Report	UNO Television Manager Debbi Aliano
10:05-10:20	DTV UPDATE	AGM-Engineering Mike Beach

	ADMINISTRATION & FINANCE REPORT	AGM-Adm & Finance Randy Hansen
10:20-10:30	<ul style="list-style-type: none"> • <i>DTV PROJECT EXPENDITURES</i> • <i>ANNUAL DEFICIT BUDGET REQUEST</i> • <i>CHANGES/BIENNIAL BUDGET</i> 	
10:30-10:40		
10:40-10:50		
10:50-11:00	<ul style="list-style-type: none"> • <i>CAPITAL</i> • <i>CONSTRUCTION REQUEST</i> • BUILDING RENOVATION PROJECT EXPENDITURES 	
11:00-11:10	NETC POLICIES-GOVERNANCE PROCESS COMMISSION-STAFF RELATIONSHIP	Chairman John Heil
11:10-11:20	SECRETARY'S REPORT <ul style="list-style-type: none"> • Forum • PBS Report 	Secretary Rod Bates
11:20-11:22	<i>RON HULL RESOLUTION</i>	
11:22-11:27	<i>NETC 2003 MEETING SCHEDULE</i>	<i>General Manager</i> <i>Bates</i>
11:27-11:30	NEW BUSINESS	<i>Secretary Bates</i>
11:30	FUTURE MEETINGS	Chairman Heil
11:30 a.m.	<ul style="list-style-type: none"> • November 21 	Chairman Heil
	ADJOURNMENT	Chairman Heil

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