

**NEBRASKA EDUCATIONAL
TELECOMMUNICATIONS COMMISSION**
AGENDAS

MEETING #370
Nebraska Educational Telecommunications Commission
Nebraska Educational Telecommunications Center
Lincoln, Nebraska
January 23, 2003
9:00 A.M.

AGENDA

09:00 a.m.	CALL TO ORDER	Chairman John Heil
	ROLL CALL	Secretary Rod Bates
	<i>APPROVAL OF MINUTES</i>	<i>Chairman Heil</i>
	• <i>Meetings #369</i>	
9:05	PUBLIC COMMENT PERIOD	Chairman Heil
9:10	PUBLIC TELECOMMUNICATIONS SERVICE NET Content Report	AGM-Content Development David Feingold
9:15	UNO Television/Omaha Production Center Report	UNO Television Manager Debbi Aliano
9:20	DTV UPDATE	AGM-Engineering Mike Beach
9:30-10:30	NET PROGRAM REVIEW PROPOSAL	Vice Chancellor for Academic Affairs Dr. Richard Edwards

10:30	<p>ADMINISTRATION & FINANCE REPORT</p> <ul style="list-style-type: none"> • <i>DTV PROJECT EXPENDITURES</i> • <i>2nd QUARTER BUDGET REPORT</i> • AUDITED FINANCIAL STATEMENTS--6/30/02 • Building Renovation Expenditures Update 	<p>AGM-Adm & Finance Randy Hansen</p>
10:45	<p><i>NOMINATING COMMITTEE REPORT/ ELECTION OF OFFICERS</i></p> <ul style="list-style-type: none"> • <i>NETC</i> • <i>NETC FACILITIES CORPORATION</i> 	<p>Chairman Heil</p>
11:00	<p>SECRETARY'S REPORT</p> <ol style="list-style-type: none"> 1. NET Meetings w/Potential Partners <ul style="list-style-type: none"> • TeleHealth • Patrol • Homeland Security 2. Resolution/Presentation 3. Governor's Budget Recommendation 	<p>Secretary Rod Bates</p>
11:15	<p>NEW BUSINESS</p>	
11:20	<p>OLD BUSINESS</p> <ul style="list-style-type: none"> • NETC Policies-Governance Process Commission-Staff Relationship 	<p>Chairman Chairman</p>
11:30	<p>FUTURE MEETINGS</p> <ul style="list-style-type: none"> • February – no meeting • March 6 – Videoconference • April 24 – Videoconference • May – no meeting • June 26 – Regular meeting • July 24 – Regular meeting • August – no meeting • September 25 – Regular meeting • October 23 – Regular meeting • November – no meeting • December 4 – Videoconference 	

ADJOURNMENT

Chairman

[NET Online Home](#) | [Search](#) | [News](#) | [Sports](#) | [The Arts](#) | [Education](#)