

**NEBRASKA EDUCATIONAL  
TELECOMMUNICATIONS COMMISSION**  
**AGENDAS**

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

**AGENDA**

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

ADJOURNMENT

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