

**NEBRASKA EDUCATIONAL
TELECOMMUNICATIONS COMMISSION**
AGENDAS

MEETING #372
Nebraska Educational Telecommunications Commission
Nebraska Educational Telecommunications Center
Lincoln, Nebraska
April 23, 2003
9:00 A.M.

AGENDA

09:00 a.m.	CALL TO ORDER	Chair Ann Pickel
	ROLL CALL	Secretary Rod Bates
	<i>APPROVAL OF MINUTES</i>	<i>Chair Pickel</i>
	• <i>Meeting #371</i>	
9:05	PUBLIC COMMENT PERIOD	Chair Pickel
9:10	LEGISLATIVE UPDATE	AGM- Communications Dara Troutman & AGM-Adm & Finance Randy Hansen
9:20	ADMINISTRATION & FINANCE REPORT	AGM-Adm & Finance Hansen
	• <i>3rd QUARTERLY BUDGET REPORT</i>	
	• <i>DTV PROJECT EXPENDITURES</i>	
9:30	BUILDING RENOVATION PROJECT UPDATE	
	• <i>GUARANTEED MAXIMUM PRICE RESOLUTION</i>	AGM-Adm & Finance Hansen
9:45	• BUILDING RENOVATION EXPENDITURES	NET Producer Mike Farrell

9:50	DTV UPDATE	AGM-Engineering Mike Beach
	NET PROGRAM REVIEW REPORT	UNL Sr Vice Chancellor For Academic Affairs Dr. Richard Edwards
10:20	PUBLIC TELECOMMUNICATIONS SERVICE NET Content Report	AGM-Content Development David Feingold
	UNO Television/Omaha Production Center Report	UNO Television Manager Debbi Aliano
10:35	SECRETARY'S REPORT	Secretary Bates
	<ol style="list-style-type: none"> 1. PBS Update 2. CPB Update 3. OnCourse Update 4. Mr. Rogers Tape 	
10:50	OLD BUSINESS	Chair Pickel
10:50	NEW BUSINESS	Chair Pickel
11:00	FUTURE MEETINGS	
	<ul style="list-style-type: none"> • 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 meeting 	Chair Pickel
11:00 a.m.	ADJOURNMENT	

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