

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

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**MEETING #373**  
**Nebraska Educational Telecommunications Commission**  
**Nebraska Educational Telecommunications Center**  
**Lincoln, Nebraska**  
**June 26, 2003**  
**9:30 A.M.**

**AGENDA**

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09:30 a.m.	CALL TO ORDER	Chair Ann Pickel
	ROLL CALL	Secretary Rod Bates
	<i>APPROVAL OF MINUTES</i>	<i>Chair Pickel</i>
	• <i>Meeting #372</i>	
9:35 a.m.	PUBLIC COMMENT PERIOD	Chair Pickel
9:40 a.m.	LEGISLATIVE UPDATE/FINAL REPORT	AGM- Communications Dara Troutman & Cutshall & Associates
9:50 a.m.	ADMINISTRATION & FINANCE REPORT	Trent Nowka
	• <i>FY 2004 OPERATING BUDGET</i>	AGM-Adm & Finance Randy Hansen
10:05 a.m.	DTV UPDATE	
10:15 a.m.	PUBLIC TELECOMMUNICATIONS SERVICE	AGM-Engineering
	NET Content Report	Mike Beach
10:25 a.m.		

UNO Television/Omaha Production  
Center Report

AGM-Content  
Development  
David Feingold

UNO Television  
Manager Debbi  
Aliano

10:35 a.m.

SECRETARY'S REPORT

1. PBS Annual Meeting
2. CPB Update (McKinsey & GAO)
3. OnCourse Update
4. Mr. Rogers Tape
5. UNL Program Review
6. ERDI Offer

Secretary Bates

10:50 a.m.

OLD BUSINESS

1. Commissioner Randy Bretz Request

Chair Pickel  
AGM-Content  
Development  
Feingold

11:00 a.m.

NEW BUSINESS

Chair Pickel

FUTURE MEETINGS

- July 24 – Regular meeting
- August – No meeting
- September 25 – Regular meeting
- October 23 – Regular meeting
- November – No meeting
- December 4 – Videoconference meeting

11:00 a.m.

ADJOURNMENT

Chair Pickel

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

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