

**NEBRASKA EDUCATIONAL
TELECOMMUNICATIONS COMMISSION**
AGENDAS

MEETING #376
Nebraska Educational Telecommunications Commission
Varner Hall Conference Room
3835 Holdrege Street
Lincoln, Nebraska
October 23, 2003
9:30 A.M.

AGENDA

09:30 a.m.	CALL TO ORDER	Chair Ann Pickel
	ROLL CALL	Secretary Rod Bates
	<i>APPROVAL OF MINUTES</i>	<i>Chair Pickel</i>
	<ul style="list-style-type: none"> • <i>Meeting #375</i> 	
9:35 a.m.	PUBLIC COMMENT PERIOD	Chair Pickel
9:40 a.m.	ADMINISTRATION & FINANCE REPORT	AGM-Adm & Finance Randy Hansen
	<ul style="list-style-type: none"> • <i>DTV Project Expenditures Review</i> • Deficit Request 	
9:55 am	CARPENTER CENTER RENOVATION PROJECT	AGM-Adm & Finance Hansen
	<ul style="list-style-type: none"> • DAS Quarterly Report • Building Renovation Expenditures Review 	
10:15 am	PUBLIC TELECOMMUNICATIONS SERVICE	
	UNO Television/Omaha Production Center Report	UNO Television Mgr Debbi Aliano
10:25 am	NET Content Report	AGM-Content Development

David Feingold

10:35 a.m.

SECRETARY'S REPORT

Secretary Bates

- Capitol Hill Day (February 24 & 25)
- CPB
 - Steering Committee
 - Local Services

10:50 am

OLD BUSINESS

Commissioner Bretz

- Memorandum of Understanding
NETC & UNL (Deadline December, 2003)

10:55 am

Chair Pickel

10:55 am

NEW BUSINESS

FUTURE MEETINGS

11:00 am

- November – No meeting (Fall Event
November 13)
- December 4 – Videoconference meeting

Chair Pickel

ADJOURNMENT

Following adjournment of meeting, Commissioners are invited to take a tour of NET Building Renovation.

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

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