

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

**MEETING #377**  
**Nebraska Educational Telecommunications Commission**  
**Varner Hall, James Van Horn Conference Room #13**  
**Videoconference Meeting**  
**(Originating Site)**  
**3835 Holdrege Street**  
**Lincoln, Nebraska**  
**December 4, 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"> <li>• <i>Meeting #376</i></li> </ul>	
9:35 a.m.	PUBLIC COMMENT PERIOD	Chair Pickel
9:40 a.m.	ADMINISTRATION & FINANCE REPORT	
	<ul style="list-style-type: none"> <li>• <i>1<sup>st</sup> Quarterly Budget Report (TV &amp; Radio)</i></li> <li>• <i>Review &amp; Acceptance of June 30, 2003 Audited Financial Statements</i></li> </ul>	<i>AGM-Adm &amp; Finance Randy Hansen</i>
	PUBLIC TELECOMMUNICATIONS SERVICE	
10:00 a.m.	UNO Television/Omaha Production Center Report	
10:10 a.m.	NET Content Report	UNO Television Mgr Debbi Aliano
10:20 a.m.		AGM-Content

SECRETARY'S REPORT

Development  
David Feingold

Secretary Bates

10:30 a.m.	OLD BUSINESS	
	<ul style="list-style-type: none"><li>• Memorandum of Understanding NETC &amp; UNL (Deadline December, 2003)</li></ul>	Commissioner Bretz
10:40 a.m.	NEW BUSINESS	
	<ul style="list-style-type: none"><li>• <i>Appoint NETC Nominating Committee</i></li><li>• <i>Appoint NETC Leasing Corporation Nominating Committee</i></li></ul>	<i>Chair Pickel</i>
10:45 a.m.	FUTURE MEETINGS	
	<ul style="list-style-type: none"><li>• Proposed 2004 Schedule</li></ul>	Secretary Bates
10:50 a.m.	ADJOURNMENT	Chair Pickel

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

---

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