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**NEBRASKA EDUCATIONAL
TELECOMMUNICATIONS COMMISSION**
AGENDAS

MEETING #378
Nebraska Educational Telecommunications Commission
East Campus Union
Lincoln, Nebraska
January 22, 2004
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 #377</i>	
9:35 a.m.	PUBLIC COMMENT PERIOD	Chair Pickel
9:40 a.m.	ADMINISTRATION & FINANCE REPORT	<i>AGM-Adm & Finance Randy Hansen</i>
	<ul style="list-style-type: none">• <i>2nd Quarterly Budget Report (Television & Radio)</i>• <i>DTV Project Expenditures Update</i>• Building Renovation Project Update	
10:00 a.m.	ENGINEERING	<i>AGM-Engineering Mike Beach</i>
	<ul style="list-style-type: none">• <i>PTFP APPLICATION</i>	
10:15 a.m.	PUBLIC TELECOMMUNICATIONS SERVICE	
10:25 a.m.	UNO Television/Omaha Production Center Report	UNO Television Mgr Debbi Aliano
10:35 am	NET Content Report	AGM-Content Development David Feingold
	<ul style="list-style-type: none">• Reduction in Broadcast Day	
10:45 am		

SECRETARY'S REPORT

Secretary Bates

COMMUNICATIONS REPORT

- Governor's Budget Recommendations

AGM-
Communications
Dara Troutman

10:55 a.m.

OLD BUSINESS

- Memorandum of Understanding
NETC & UNL

Commissioner Bretz

11:05 a.m.

***NOMINATING COMMITTEE REPORT/
ELECTION OF OFFICERS***

- ***NETC***
- ***NETC FACILITIES CORPORATION***

Chair Pickel

11:15 a.m.

NEW BUSINESS

Secretary Bates

11:20 a.m.

FUTURE MEETINGS

- February – no meeting
- March 25 – Videoconference
- April 22 – Videoconference
- May – no meeting
- June 17 – Regular meeting
- July 22 – Regular meeting
- August 26 – Regular meeting
- September – no meeting
- October – Videoconference
- November – no meeting
- December 2 -- Videoconference

Chair

11:20 a.m.

ADJOURNMENT

Chair

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

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