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**NEBRASKA EDUCATIONAL
TELECOMMUNICATIONS COMMISSION**
AGENDAS

MEETING #379
Nebraska Educational Telecommunications Commission
Varner Hall, James Van Horn Conference Room #13
Videoconference Meeting
(Originating Site)
3835 Holdrege Street
Lincoln, Nebraska
March 25, 2004
9:30 A.M.

AGENDA

09:30 a.m.	CALL TO ORDER	Chairman Paul McIntosh
	ROLL CALL	Secretary Rod Bates
	<i>APPROVAL OF MINUTES</i>	<i>Chairman McIntosh</i>
	<ul style="list-style-type: none"><i>Meeting #378</i>	
9:35 a.m.	PUBLIC COMMENT PERIOD	Chairman McIntosh
9:40 a.m.	ADMINISTRATION & FINANCE REPORT	<i>AGM-Adm & Finance Randy Hansen</i>
	<ul style="list-style-type: none"><i>Independent Auditors' FY 2003 Management Letter</i>	
9:55 a.m.	PUBLIC TELECOMMUNICATIONS SERVICE	
	UNO Television/Omaha Production Center Report	UNO Television Mgr Debbi Aliano
10:05 a.m. 10:15 a.m.	NET Content Report	Mgr-TV Prog Services
	<ul style="list-style-type: none">TelevisionRadio	Steve Graziano
10:25 a.m.		

SECRETARY'S REPORT

NPRN Manager Ray
Dilley

- 10:55 a.m.
- APTS Capitol Hill Day Report
 - APTS Delegates—Discussion
 - Budget Update

Commissioner Ann
Pickel
Secretary Bates

OLD BUSINESS

- *Memorandum of Understanding
NETC & UNL*
- Next Steps

Commissioner Bretz

11:00 a.m. *NOMINATING COMMITTEE REPORT*

Chairman McIntosh

- *NETC FACILITIES CORPORATION*

11:10 a.m. NEW BUSINESS

Chairman McIntosh

FUTURE MEETINGS

- 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

11:15 a.m.

Chairman McIntosh

ADJOURNMENT

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

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