



---

[Home](#) | [Members](#) | [Minutes](#) | [Statutes](#) | [Agenda](#)

---

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

---

**MEETING #380**  
**Nebraska Educational Telecommunications Commission**  
**Varner Hall, James Van Horn Conference Room #13**  
**Videoconference Meeting**  
**(Originating Site)**  
**3835 Holdrege Street**  
**Lincoln, Nebraska**  
**April 22, 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>
	• <i>Meeting #379</i>	
9:35 a.m.	PUBLIC COMMENT PERIOD	Chairman McIntosh
9:40 a.m.	ADMINISTRATION & FINANCE REPORT	AGM-Adm & Finance Randy Hansen
	• <i>3<sup>rd</sup> Quarter Budget Report</i>	
	• <i>DTV Project Expenditures Review</i>	
	• Building Renovation Project Expenditures Update	
10:10 a.m.	PUBLIC TELECOMMUNICATIONS SERVICE	UNO Television
	UNO Television/Omaha Production	Mgr Debbi Aliano
10:20 a.m.	Center Report	
	NET Content Report	AGM-Content Development David Feingold
	• Television	
10:30 a.m.	• Radio	

SECRETARY'S REPORT

- 10:45 a.m.
- *Appoint APTS Lay Delegates for NETC*
  - PBS Dues Proposal
- Secretary Bates

OLD BUSINESS

- Chairman McIntosh
- *Approve Agreement Between The Board of Regents of the University of Nebraska and the Nebraska Educational Telecommunications Commission*
- Commissioner Bretz

10:50 a.m.

NEW BUSINESS

Chairman McIntosh

10:55 a.m.

FUTURE MEETINGS

Chairman McIntosh

- 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
- 11:00 a.m.
- Chairman McIntosh

ADJOURNMENT

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

---

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