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**NEBRASKA EDUCATIONAL
TELECOMMUNICATIONS COMMISSION**
AGENDAS

MEETING #385
Nebraska Educational Telecommunications Commission
Nebraska Educational Telecommunications Center
1800 No. 33rd Street-Lincoln, NE
February 9, 2005
1:30 P.M.

AGENDA

1:30 pm	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 #384</i>	

1:35 pm.	PUBLIC COMMENT PERIOD	Chairman McIntosh
1:40 pm.	INTRODUCE DR. BARBARA COUTURE, SENIOR VICE CHANCELLOR FOR ACADEMIC AFFAIRS	General Manager Rod Bates
2:00 pm	ADMINISTRATION & FINANCE REPORT <ul style="list-style-type: none"> • <i>2nd Quarter Budget Report</i> • <i>DTV Expenditures Report</i> • Building Renovation Expenditures Report 	AGM-Adm & Finance Randy Hansen
2:30 pm	PUBLIC TELECOMMUNICATIONS SERVICE	UNO Television Mgr Debbi Aliano
2:40 pm	UNO Television/Omaha Production Center Report	Manager-TV Prog Service Steve Graziano & Nebraska
3:00 pm	NET Content Report <ul style="list-style-type: none"> • Television • Radio 	Foundation for Radio Manager Ray Dilley
	SECRETARY'S REPORT	Secretary Bates
3:45 pm	<ul style="list-style-type: none"> • Strategic Plan Presentation • NITC Report -- LB 467 & LB 689 	NITC Education Information Technology Manager Tom Rolfes
4:10 pm	<i>NOMINATING COMMITTEE REPORT/ ELECTION OF OFFICERS</i>	<i>Chairman McIntosh</i>
4:15 pm	OLD BUSINESS	Chairman McIntosh
4:20 pm	NEW BUSINESS	Chairman McIntosh
	FUTURE MEETINGS	Chairman McIntosh
4:20 pm	<ul style="list-style-type: none"> • March 24 – regular meeting (possible Carpenter Center ribbon cutting event) • April 28 – videoconference • May – no meeting • June 23 – regular meeting • July 28 – videoconference • August – no meeting • September 22 – regular meeting • October 27 – videoconference • November – no meeting 	

	<ul style="list-style-type: none"> December 1 – videoconference (1st Thursday) 	Chairman McIntosh
4:30 pm	<u>Executive Session – Board & Essential Staff</u>	General Manager Bates & AGM-Marketing & Business Michael Winkle
4:40 pm	<ul style="list-style-type: none"> Special Project 	Chairman McIntosh
	<u>General Session</u>	Chairman McIntosh
	ADJOURNMENT	Chairman McIntosh

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

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