

MEETING #432
Nebraska Educational Telecommunications Commission
Nebraska Educational Telecommunications Center
1800 No. 33rd Street-Lincoln, NE
February 2, 2012
9:30 A.M.
AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT PERIOD

- **Governor Heineman Comments**
- **Action Item**

I. COMMISSION CONSENT AGENDA

1. Approve Minutes of Meeting #431

II. COMMISSION ADMINISTRATIVE AGENDA

2. Election of Officers – 2012 (*Roger Breed*)
 - Resolution
3. Approve 2nd Quarter Budget Report for TV & Radio (*Randy Hansen*)

III. COMMISSION INFORMATION AGENDA

4. NET Education Report– *Gary Targoff*
5. NET Engineering Report – *Stacey Decker*
6. NET Foundation Report – *Jeff Beckman*
7. NET Content Report – *David Feingold*
8. UNO Report – *Jim Adams*

IV. COMMISSION STRATEGIC AGENDA

9. Revenue Flow Chart

V. ADDITIONAL BUSINESS

10. Secretary's Report – Rod Bates

VI. **Executive Session**

11. Contract Discussion

Reconvene – General Session

ADJOURNMENT

<p style="text-align: center;"><u>2012 MEETING SCHEDULE</u></p> <p>February 2 – Regular Meeting May 3 – Videoconference Meeting June 21 – Regular Meeting August 30 – Regular Meeting November 29 – Regular Meeting</p>

R E S O L U T I O N

WHEREAS Governor Dave Heineman has provided valuable and significant support to Nebraska Educational Telecommunications, and;

WHEREAS The good Governor supported funding for our State infrastructure at critical times in the past years, and;

WHEREAS Governor Heineman has served with distinction and supported the Nebraska Educational Telecommunications Commission, the Nebraska Public Radio Network and Nebraska Educational Telecommunications through the years in a variety of capacities, and:

WHEREAS He has so effectively provided leadership to the people of Nebraska,

NOW, THEREFORE, BE IT RESOLVED that the Nebraska Educational Telecommunications Commission hereby:

- Expresses its deepest and most sincere gratitude to Governor Dave Heineman for his service to NET; and,
- Acknowledges with pride his loyal leadership, his personal persistence and dedication in the furtherance of educational telecommunications.

Dara Troutman
Chair

Ken Bird
Vice-Chairman