MEETING #436
Nebraska Educational Telecommunications Commission
Nebraska Educational Telecommunications Center
1800 No. 33rd Street-Lincoln, NE
November 29, 2012
9:30 A.M.
AGENDA

CALL TO ORDER
ROLL CALL
PUBLIC COMMENT PERIOD

I. COMMISSION CONSENT AGENDA
   1. Approve Minutes of Meeting #435

II. COMMISSION ADMINISTRATIVE AGENDA
   2. Approve 1st Quarter Budget Report (Randy Hansen)
   3. Approve June 30, 2012 BKD Audit Report (Randy Hansen)
   4. Approve transfer of Airpark fixed assets to UNL (Randy Hansen)

III. COMMISSION INFORMATION AGENDA
   5. NET Foundation Report – Jeff Beckman
   6. NET Content Report – David Feingold
   7. NET Engineering Report – Stacey Decker
   8. UNO Report – Jim Adams
   9. NET Education Report – Gary Targoff

IV. COMMISSION STRATEGIC AGENDA

V. ADDITIONAL BUSINESS
   10. Secretary’s Report – Rod Bates
   11. Appoint Nominating Committee (Dick Shoemaker)
   12. Appoint NETC Representative to APTS Public Media Summit (Feb 25-28)

Executive Session
   • Search

Reconvene – General Session

ADJOURNMENT

2013 MEETING SCHEDULE

   • February 7 – NET/Videoconference Mtg
   • May 2 – NET
   • June 20 – NET
   • August 22 – NET
   • December 5 – NET