

**MEETING #436**  
**Nebraska Educational Telecommunications Commission**  
**Nebraska Educational Telecommunications Center**  
**1800 No. 33<sup>rd</sup> 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 1<sup>st</sup> 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