

## December 20, 2023 Meeting Agenda Varner Hall, Lower Level

9:00 AM	<ol> <li>Call to Order, Electronic Posting, Location of Open Meeting Law Documents, Roll Call, Introductions</li> </ol>	Co-Chairs
9:05 AM	2. Consider approval of the Agenda for the December 20, 2023 meeting*	Co-Chairs
9:08 AM	3. Consider approval of the Minutes from the October 18, 2023 meeting*	Co-Chairs
9:10 AM	4. Public Comment	Co-Chairs
9:15 AM	5. NUSF 117 Changes	C. Gans (NE PSC)
9:40 AM	6. Upcoming Federal Grants	T. Rolfes (NTIA)
10:05 AM	7. Network Nebraska/RFP Update	B. Kingery/C. Struebing
10:10 AM	8. Statewide Technology Plan Update	Co-Chairs/B. Kingery
10:25 AM	9. Task Group Breakout (Meeting Recess)	Co-Chairs
10:55 AM	<ul> <li>10. Subsector Reports (if time permits)</li> <li>A. University of Nebraska</li> <li>B. Nebraska State Colleges</li> <li>C. Nebraska Community Colleges</li> <li>D. Nebraska Independent Colleges and Universities</li> <li>E. Public K-12 and ESUs</li> <li>F. Private/Denominational K-12</li> <li>G. Nebraska Public Media</li> <li>H. Coordinating Commission for Postsecondary Education</li> <li>I. Nebraska Department of Education</li> </ul>	Co-Chairs
11:15 AM	11. Other Business/Announcements	Co-Chairs
11:20 AM	12. Consider Location(s) for the February 21, 2024 Meeting	Co-Chairs
11:25 AM	13. Agenda Items for the February 21, 2024 Meeting	Co-Chairs
11:30 AM	14. Adjournment	Co-Chairs

<sup>\*</sup> Indicates an expected action item.

The Council will attempt to adhere to the sequence of the published agenda but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed.