



**Broadcast Educational Media Commission Meeting Agenda**  
**Thursday, February 18, 2016 at 10:00 AM**  
**Location: BEMC's North Star Network Operations Center**  
**2470 North Star Road Columbus, Ohio 43221**  
**(614) 485-6061**

- I. Call to Order Mark Filippell
- II. Swearing in Member(s) by Sue Price Mark Filippell
- III. Roll Call Mark Filippell
- IV. Action on Commission **Minutes** from November 5th Meeting Mark Filippell
- V. Progress Report on **BEMC Modernization Project**
  - A. Walking Tour of new Master Control Geoffrey A. Phillips  
Willy Halla
  - B. On-site Integration / Installs / Implementations
  - C. Project Status Analysis John A. Luff
  - D. Project's Financial Status Geoffrey A. Phillips
- VI. **Executive Director's Report** Geoffrey A. Phillips
  - A. New Staff Members
  - B. Lease with Ohio State University
  - C. Administrative Staff Compensation Review
  - D. Subsidy Grants
  - E. Multi-Media Projects
  - F. Commission Members Term Status
  - G. Capital Projects
  - H. Operating Financial Status
  - I. Projects in Development
- VII. **Senior Leadership Reports**
  - A. Engineering and Broadcast Operations Craig Stevenson
  - B. VNOC / Distance Learning Laura Bryson
- VIII. **Executive Session** Mark Filippell
  - A. Property Acquisition
- IX. Adjournment Mark Filippell

*Next Meeting is **Thursday May 5th***