



Broadcast Educational Media Commission Meeting Agenda
Thursday, September 10, 2015 at 10:00 AM
Location: BEMC's North Star Network Operations Center
2470 North Star Road Columbus, Ohio 43221

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| I. | Call to Order | Mark Filippell |
| II. | Swearing in New Member(s) | Mark Filippell / Bruce Hawkins |
| III. | Roll Call | Mark Filippell |
| IV. | Action on Commission Minutes from June 4 th Meeting | Mark Filippell |
| V. | Executive Director's Report | Geoffrey A. Phillips |
| | A. Transition | |
| | B. FY15 Final Budget / Expenditures | |
| | C. FY16 Budget Status | |
| | D. Affiliate Visits | |
| | E. Projects in development | |
| VI. | Progress Report on the BEMC Modernization Project | John Luff |
| | A. Review of Change Orders | Geoffrey A. Phillips |
| | B. Traffic Policy Development Group | Dave Johnson |
| VII. | North Star Lease with The Ohio State University | Geoffrey A. Phillips /
Jennifer Bondurant |
| | A. Extension of 1990 Lease until December 31, 2015 | |
| | B. Status of Property Ownership / Trust | |
| | C. Strategy for resolution of a new MOU | |
| VIII. | Senior Leadership Reports | |
| | A. Broadcast: Master Control & Traffic | Dave Johnson |
| | B. VNOC / Distance Learning | Laura Bryson |
| | C. Engineering | Craig Stevenson |
| IX. | Board Affirmation of Staff Compensation | Mark Filippell |
| X. | Executive Session (If Necessary) | Mark Filippell |
| XI. | New Business | Mark Filippell |
| XII. | Adjournment | Mark Filippell |