

- Lincoln Diocese request to be a Network Nebraska member
 - Bob Uhing moved that we deny the request by the Lincoln Diocese based on the fact that they do not meet the existing criteria. Kirk Langer second.
 - Failed 2 -7

John Stritt	Bob Uhing	Scott Jones	Kirk Langer	Ron Cone	Darci Lindgren	Deb Schroeder	Gene Beardslee	Chris Vaverek	Mike Carpenter
No	Yes	Absent	Yes	No	No	No	No	No	No

- Ron Cone moved that the criteria as presented by the committee be approved as well as the request by the Lincoln Diocese. Gene Beardslee second.
- Discussion:
 - Bob Uhing asked if we should get legal interpretation regarding the request.
 - Tom Rolfes shared that the OCIO had checked with legal and legal said that both criteria and the responsibility to provide Network Nebraska access for this request would allow for the request.
- Passed 7 - 2

John Stritt	Bob Uhing	Scott Jones	Kirk Langer	Ron Cone	Darci Lindgren	Deb Schroeder	Gene Beardslee	Chris Vaverek	Mike Carpenter
Yes	No	Absent	No	Yes	Yes	Yes	Yes	Yes	Yes

The next regular meeting is scheduled for Wednesday, March 18. Tom Peters from Central Community College has extended an invitation to host those who could attend in person.

Meeting adjourned - 2:55 PM.