RECEIVED AND PLACED ON FILE NOVEMBER 4, 2004

26417

SUMMARY OF THE BOARD COMMITTEE MEETING ON ACADEMIC AND STUDENT SERVICES

The Board Committee on Academic and Student Services met on Tuesday, November 2, 2004 to hear staff reports.

Staff Reports:

WYCC November salute to Senate President Emil Jones has begun airing and preproduction research has begun saluting the Chicago Police Department leadership team.

WYCC was nominated for 6 Emmys in the Midwest Regional competition.

WYCC produced 3.5 hours of live Election Coverage on November 2nd with partners' Northwestern University and Columbia College. Students, faculty and staff from all three institutions participated in the coverage which originated from 13 different locations.

WYCC reported on three new grant awards from the Illinois Arts Council, An Illinois Operating Grant and their Federal Community Service Grant totaling over 1.2 million dollars.

WYCC submitted three Board Actions: 4A renews Rita Whack as an independent producer for the station, 4B authorizes the repair of a studio camera, and 4C renews a contract with Nielsen Media Research for viewer rating information.

Other Business:

No other business