

**Arts, Education, Tourism and Community Relations
Committee Meeting
July 15, 2009
5:00 PM
St. John's Conference Room, SUNY Ulster
Stone Ridge, New York**

Agenda

Committee Members:

Susan Zimet, Chairman
Wayne Harris, Deputy Chairman
Thomas "TJ" Briggs
Donald J. Gregorius
Mary F. Sheeley
Frank Felicello
Catherine Terrizzi

Others Attending:

Donald C. Katt, President, SUNY Ulster
Cornelia Denvir, Acting Dean Of Administration, SUNY Ulster
Marianne Collins, Dean Of Institutional Advancement, SUNY Ulster

1. Call meeting to order

2. Motion to approve minutes of June 17, 2009

3. Invited Guests:

- Rick Remsnyder, Director, Tourism
- Dennis Doyle, Director, Planning

4. Tourism:

- Discussion Regarding Organizational and Reporting Structure of Tourism
- Marketing Works Agreement with Rob Baumstone
- Travel Guide
- Tourism Advisory Board
- Next Steps

5. Arts:

- Reminder: Dutchess County Arts Council will hold a Cocktail Reception on **July 27, 2009** for awardees of 2009 Appropriation

6. UCCC:

Presentation: SUNY Ulster Campus Master Plan

7. Veterans:

- Cemetery - Veterans' Day Event
- Vietnam Memorial Traveling Show

8. Discussion:

- Liaison Responsibilities

9. Adjourn Meeting