

**Arts, Education, Tourism and Community Relations
Committee Meeting
March 25, 2009
5:00 PM
Student Lounge, Vanderlyn Hall, 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 Katt, President, UCCC
Marianne Collins, Dean Of Institutional Advancement
Cornelia Denvir, Acting Dean Of Administration
Charistopher Marx, Coordinator Of Rise Program
Kathy Keyser, Counselor In Rise Program
Rick Remsnyder, Director of Tourism**

Call meeting to order

Motion to approve minutes of February 18, 2009

UCCC

- OPAP Contract (Resolution was previously approved by committee 2/18/09 and will be presented to the Legislature on 4/7/09)
- Nursing Program Update

Department of Tourism

- Update

Arts/Tourism/Agriculture

- Promoting Economic Development

Joint Meeting with Economic Development, Housing, Planning & Transit at 6:00 PM

- **Arts/Economic Development discussion**
- **Legislator Bischoff will discuss Arts/Economic Development Initiative**