

**Arts, Education, Tourism and Community Relations  
Committee Meeting  
May 28, 2008  
7:00 PM**

**Ulster County Community College**

**Committee Members:**

**Susan Zimet, Chairman (excused)**

**Wayne Harris, Deputy Chairman**

**Thomas “TJ” Briggs**

**Donald J. Gregorius**

**Mary F. Sheeley**

**Susan Cummings**

**Catherine Terrizzi**

**Others Attending:**

**Claire Burlingham, Dean of Adm., UCCC**

**Agenda**

**SUNY Ulster**

- Resolution - Approving 2008-2009 UCCC Budget
- Update on Capital Projects

**Office for the Aging (excused)**

- Conference Attendance Approvals

**Resolution - Supporting The Listing Of The O&W Napanoch Station/Museum  
As A Hudson River Valley National Heritage Area Heritage Site**