

SOMAC / SOM Director's Executive Meeting

May 9, 2022

8:00 am – 9:00 am

Zoom

Agenda

1. Approval of the Agenda	J. Philpott
SOMAC Items	
2. Approval of Minutes – January 10, 2022	All
3. For Approval: SOM Nominating Committee revised Terms of Reference	J. Philpott
4. SOM Strategic Plan	J. Philpott
SOM Executive Items	
5. Approval of Minutes – April 11, 2022	All
6. Advancement Update Report	J. Carn / D. Young
7. Other items for Discussion	All