

# AGENDA



## SOMAC Meeting

Date: Monday September 11, 2023  
 Time: 8:00 am – 9:00 am  
 Location: Virtual - Zoom

Start	Time	Item	Topic	Lead	Purpose	Attachment
<b>1.0 CALL TO ORDER, CONFIRMATION OF QUORUM, AGENDA</b>						
8:00 am	2 min	1.1	Approval of Minutes – May 8, 2023	J. Philpott	Decision	1.1 Draft Minutes
8:02 am	2 min	1.2	Approval of Agenda	J. Philpott	Decision	1.2 Draft Agenda
<b>2.0 INFORMATION ITEMS</b>						
8:04 am	15 mins	2.1	Dean's Update <ul style="list-style-type: none"> <li>• Expansion Updates</li> <li>• HR Updates</li> <li>• Strategic Performance Planning</li> </ul>	J. Philpott	Inform	Verbal
8:19 am	30 mins	2.2	QHS Budget Update	T. Jones / J. Philpott	Inform	Slides
8:49 am	10 mins	2.3	QHS Organizational Chart	J. Philpott	Inform	2.3 QHS Org Chart