

CHARTER OF

(b) Develop a strategic plan and master facility plan for the Macon & Joan Brock

ARTICLE IV MEETINGS

Section 4.01 Regular Meetings. In accordance with § 23.1-2002 of the Code of Virginia, 1950, as amended, regular meetings of the Board of Directors shall be held at least four times a year. All meetings shall be open to the public except as authorized by a statutory exception to the Virginia Freedom of Information Act.

Section 4.02 Special or Emergency Meetings. Special or emergency meetings may be held as needed upon the call of the Chair in consultation with the Rector of the Board.

Section 4.03 Notice. All notices for regular meetings or any special or emergency meeting shall be provided in accordance with § 3.04 of the Board Bylaws.

Section 4.04 Quorum. A majority of the members then appointed shall constitute a quorum for the purpose of transacting business, but any number less than a quorum at a meeting may adjourn the meeting from time to time until a quorum is present. When a quorum is present, the meeting shall continue until the business for which it was called is completed.

(f) Any change to the name of the Macon & Joan Brock Virginia Health Sciences at Old Dominion University, as either the legal or trade name, or any material change in the public use of this name.

ARTICLE V
FINANCE SUBCOMMITTEE

Section 5.01 Finance Subcommittee. The Finance Subcommittee supports the Board of Director's responsibilities for the budget process, accountability, and fiscal efficiency in general, and will consider all issues of financial operations for the Macon & Joan Brock Virginia Health Sciences at Old Dominion University. The Finance Subcommittee's responsibilities include: annual and long-term financial planning; operating and capital budgets; and financial monitoring and reporting systems. The CEO of the EVMS Medical Group will report the activities of the Medical Group to the Macon & Joan Brock Virginia Health Sciences at Old Dominion University Finance Subcommittee. The Finance Subcommittee will be composed of the Board of Directors Chair (or designee), Board of Directors members appointed by the Chair, a faculty member recommended by the Macon & Joan Brock Virginia Health Sciences at Old Dominion University Faculty Senate, the EVP (non-voting), and the Chief Executive Officer of EVMS Medical Group (non-voting).

ARTICLE VI
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