

CHARTER OF

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

**ARTICLE IV
MEETINGS**

Section 4.01

(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
DIR [REDACTED] VI**