

Executive Committee Report to the Board of Directors

June 24-25, 2013

John Roberts, MD, Chair

Requested Action

The Board is asked to approve modifications to the Bylaws to make the Finance Committee a committee of the Board.

Summary of Current Issue

- Currently, OPTN Finance Committee is a constituent committee with regional and at-large appointments, and it reports to the Board.
- Improve financial governance by having a finance committee that resides at the board level.
- Recommends changing the composition of the OPTN Finance Committee so that it consists solely of members of the Board.

RESOLVED, that the following modifications to the Bylaws, Articles VII (Permanent Standing Committees), 7.6 (Finance Committee), and 7.7 (Conflicts of Interest), are hereby approved, effective June 25, 2013.