

BOARD OF GOVERNORS

ROLL CALL VOTE

August 14, 2009

(Date)

Chairman Gage	Mr. Hayes--no
Mr. Barringer--yes	Gov. Holshouser--ex officio
Mr. Blackburn--no	Dr. Key--yes
Ms. Blank--no	Mr. Lail--yes
Mr. Bowden--absent	Mr. Leatherwood--absent
Dr. Buffaloe--no	Dr. Locklear--no
Mr. Daniels--yes	Dr. McCain--no
Mr. Daughtridge--yes	Mr. Mercer--yes
Mr. Davenport--yes	Mr. Mills--no
Mr. Davis--yes	Mr. Mitchell--abstain
Mr. Deal--yes	Mr. Phillips--ex officio/absent
Mr. Dixon--yes	Mr. Pitts--no
Mr. Doucette--ex officio	Dr. Robinson--yes
Dr. Flood--absent	Dr. Roseman--no
Mr. Fulton--no	Mrs. Sanders--yes
Mrs. Goodnight--yes	Dr. Taylor--yes
Mrs. Goodyear--yes	Mr. Wilson--ex officio/absent
Vice Chairman Hans--yes	Mr. Young--yes

APPENDIX N
August 14, 2009

[illegible]