

APPENDIX R



MEETING OF THE BOARD OF GOVERNORS
September 17, 2020

Roll Call Vote Consent Agenda Items	
Allison	Yes
Bissette	<i>Non-voting</i>
Blue	Yes
Burris-Floyd	Yes
Byers	Yes
Clark	Yes
Coward	Yes
Daughtry	Yes
Green	<i>Non-voting</i>
Goolsby	Yes
Holley	Yes
Holmes	Yes
Holton	Yes
Hutchens	Yes
Kotis	Yes
Long	Yes
Mitchell	Yes
Murphy	Yes
Nelson	Yes
Parrish	Yes
Pope	Yes
Powers	Yes
Ramsey	Yes
Sloan	Yes
Stone	Yes
Williford	Yes

Motion carried with 24 votes in the affirmative

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MEETING OF THE BOARD OF GOVERNORS
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Roll Call Vote Committee on Budget and Finance 2020 COVID-19 Funding Allocations	
Allison	Yes
Bissette	<i>Non-voting</i>
Blue	Yes
Burris-Floyd	Yes
Byers	Yes
Clark	Yes
Coward	Yes
Daughtry	Yes
Green	<i>Non-voting</i>
Goolsby	Yes
Holley	Yes
Holmes	Yes
Holton	Yes
Hutchens	Yes
Kotis	Yes
Long	Yes
Mitchell	Yes
Murphy	Yes
Nelson	Yes
Parrish	Yes
Pope	Yes
Powers	Yes
Ramsey	Yes
Sloan	Yes
Stone	Yes
Williford	Yes

Motion carried with 24 votes in the affirmative

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MEETING OF THE BOARD OF GOVERNORS
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Roll Call Vote Committee on Budget and Finance Resolution on Repair & Renovation Carryforward	
Allison	Yes
Bissette	<i>Non-voting</i>
Blue	Yes
Burris-Floyd	Yes
Byers	Yes
Clark	Yes
Coward	Yes
Daughtry	Yes
Green	<i>Non-voting</i>
Goolsby	Yes
Holley	Yes
Holmes	Yes
Holton	Yes
Hutchens	Yes
Kotis	Yes
Long	Yes
Mitchell	Yes
Murphy	Yes
Nelson	Yes
Parrish	Yes
Pope	Yes
Powers	Yes
Ramsey	Yes
Sloan	Yes
Stone	Yes
Williford	Yes

Motion carried with 24 votes in the affirmative

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MEETING OF THE BOARD OF GOVERNORS
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Roll Call Vote Committee on University Governance UNC Press Board of Trustee Appointment	
Allison	Yes
Bissette	<i>Non-voting</i>
Blue	Yes
Burris-Floyd	Yes
Byers	Yes
Clark	Yes
Coward	Yes
Daughtry	Yes
Green	<i>Non-voting</i>
Goolsby	Yes
Holley	Yes
Holmes	Yes
Holton	Yes
Hutchens	Yes
Kotis	Yes
Long	Yes
Mitchell	Yes
Murphy	Yes
Nelson	Yes
Parrish	Yes
Pope	Yes
Powers	Yes
Ramsey	Yes
Sloan	Yes
Stone	Yes
Williford	Yes

Motion carried with 24 votes in the affirmative

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MEETING OF THE BOARD OF GOVERNORS
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Roll Call Vote Committee on University Governance Board of Trustees Appointments Vidant Medical Center	
Allison	Yes
Bissette	<i>Non-voting</i>
Blue	Yes
Burris-Floyd	Yes
Byers	Yes
Clark	Yes
Coward	Yes
Daughtry	Yes
Green	<i>Non-voting</i>
Goolsby	Abstained
Holley	Yes
Holmes	Yes
Holton	Yes
Hutchens	Yes
Kotis	Yes
Long	Yes
Mitchell	Yes
Murphy	Yes
Nelson	Yes
Parrish	Yes
Pope	Yes
Powers	Yes
Ramsey	Yes
Sloan	Yes
Stone	Yes
Williford	Yes

Motion carried with 23 votes in the affirmative and one abstention

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Roll Call Vote Committee on University Governance N.C. General Statute § 116-11 (13b)	
Allison	Yes
Bissette	<i>Non-voting</i>
Blue	Yes
Burris-Floyd	Yes
Byers	Yes
Clark	Yes
Coward	Yes
Daughtry	Yes
Green	<i>Non-voting</i>
Goolsby	Yes
Holley	Yes
Holmes	Yes
Holton	Yes
Hutchens	Yes
Kotis	Yes
Long	Yes
Mitchell	Yes
Murphy	Yes
Nelson	Yes
Parrish	Yes
Pope	Yes
Powers	Yes
Ramsey	Yes
Sloan	Yes
Stone	Yes
Williford	Yes

Motion carried with 24 votes in the affirmative

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MEETING OF THE BOARD OF GOVERNORS
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Roll Call Vote Committee on Strategic Initiatives Resolution on Student Mental Health	
Allison	Yes
Bissette	<i>Non-voting</i>
Blue	Yes
Burris-Floyd	Yes
Byers	Yes
Clark	Yes
Coward	Yes
Daughtry	Yes
Green	<i>Non-voting</i>
Goolsby	Yes
Holley	Yes
Holmes	Yes
Holton	Yes
Hutchens	Yes
Kotis	Yes
Long	Yes
Mitchell	Yes
Murphy	Yes
Nelson	Yes
Parrish	Yes
Pope	Yes
Powers	Yes
Ramsey	Yes
Sloan	Yes
Stone	Yes
Williford	Yes

Motion carried with 24 votes in the affirmative

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Roll Call Vote	
Move into Closed Session	
Allison	Yes
Bissette	<i>Non-voting</i>
Blue	Yes
Burris-Floyd	Yes
Byers	Yes
Clark	Yes
Coward	Yes
Daughtry	Yes
Green	<i>Non-voting</i>
Goolsby	Yes
Holley	Yes
Holmes	Yes
Holton	Yes
Hutchens	Yes
Kotis	Yes
Long	Yes
Mitchell	Yes
Murphy	Yes
Nelson	Yes
Parrish	Yes
Pope	No
Powers	Yes
Ramsey	Yes
Sloan	Absent
Stone	Yes
Williford	Yes

Motion carried with 22 votes in the affirmative, one opposed, and one absent.

APPENDIX R



MEETING OF THE BOARD OF GOVERNORS
September 17, 2020

Roll Call Vote Committee on Personnel and Tenure Motion on Mr. Holmes' Call to Question UNC Policy 200.8	
Allison	Yes
Bissette	<i>Non-voting</i>
Blue	Yes
Burris-Floyd	Yes
Byers	Yes
Clark	Yes
Coward	Yes
Daughtry	Yes
Green	<i>Non-voting</i>
Goolsby	Yes
Holley	Yes
Holmes	Yes
Holton	Yes
Hutchens	Yes
Kotis	Yes
Long	Yes
Mitchell	Yes
Murphy	Yes
Nelson	Yes
Parrish	Yes
Pope	Yes
Powers	Yes
Ramsey	Yes
Sloan	Yes
Stone	Yes
Williford	Yes

Motion carried with 24 votes in the affirmative

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MEETING OF THE BOARD OF GOVERNORS
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Roll Call Vote Call to Question on Substitute Motion to Return Policy 200.8 to the Committee on Personnel and Tenure	
Allison	No
Bissette	<i>Non-voting</i>
Blue	No
Burris-Floyd	No
Byers	No
Clark	No
Coward	No
Daughtry	Yes
Green	<i>Non-voting</i>
Goolsby	No
Holley	No
Holmes	No
Holton	Yes
Hutchens	Yes
Kotis	No
Long	Yes
Mitchell	No
Murphy	No
Nelson	No
Parrish	Yes
Pope	Yes
Powers	No
Ramsey	No
Sloan	No
Stone	Yes
Williford	No

Motion failed with 17 votes in opposition and seven in the affirmative.

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MEETING OF THE BOARD OF GOVERNORS
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Roll Call Vote Motion to Adopt UNC Policy 200.8 as Proposed by the Committee on Personnel and Tenure Combined with the Amendment to include revised language	
Allison	Yes
Bissette	<i>Non-voting</i>
Blue	Yes
Burris-Floyd	Yes
Byers	Yes
Clark	Yes
Coward	Yes
Daughtry	No
Green	<i>Non-voting</i>
Goolsby	Yes
Holley	Yes
Holmes	Yes
Holton	Yes
Hutchens	Yes
Kotis	Yes
Long	No
Mitchell	Yes
Murphy	Yes
Nelson	Yes
Parrish	Yes
Pope	No
Powers	Yes
Ramsey	Yes
Sloan	Yes
Stone	No
Williford	Yes

Motion carried with 20 votes in the affirmative and 4 opposed.