

APPENDIX P

updated January 2021



MEETING OF THE BOARD OF GOVERNORS
July 23, 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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Roll Call Vote Committee on Budget and Finance 2020-21 Operating Budget 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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THE
UNIVERSITY OF
NORTH CAROLINA
SYSTEM

MEETING OF THE BOARD OF GOVERNORS
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Roll Call Vote Committee on Budget and Finance 2020-21 Capital Improvements Budget Allocations (R&R)	
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	
Committee on Budget and Finance	
2020-21 AY Tuition and Fees Remain in Place	
Allison	Yes
Bissette	<i>Non-voting</i>
Blue	Yes
Burris-Floyd	No
Byers	Yes
Clark	Yes
Coward	Yes
Daughtry	Yes
Green	<i>Non-voting</i>
Goolsby	No
Holley	No
Holmes	Yes
Holton	Yes
Hutchens	Yes
Kotis	No
Long	No
Mitchell	Yes
Murphy	Yes
Nelson	No
Parrish	Yes
Pope	Yes
Powers	Yes
Ramsey	Yes
Sloan	Yes
Stone	Yes
Williford	Yes

Motion carried with 18 votes in the affirmative and six opposed.

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MEETING OF THE BOARD OF GOVERNORS
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Roll Call Vote of the Committee on Educational Planning, Policies, and Programs Amended Motion to Accept a Temporary Waiver to UNC Policy Section 700.1.1	
Allison	No
Bissette	<i>Non-voting</i>
Blue	Yes
Burris-Floyd	No
Byers	No
Clark	No
Coward	No
Daughtry	No
Green	<i>Non-voting</i>
Goolsby	Yes
Holley	No
Holmes	No
Holton	No
Hutchens	No
Kotis	No
Long	Yes
Mitchell	No
Murphy	No
Nelson	No
Parrish	No
Pope	Yes
Powers	No
Ramsey	No
Sloan	No
Stone	No
Williford	No

Motion failed with 20 votes opposed and four in the affirmative



Roll Call Vote Committee on Educational Planning, Policies, and Programs The Board Accept the Temporary Waiver of Portions of UNC Policy Section 700.1.1	
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	No
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	Yes
Williford	Yes

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

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Roll Call Vote Committee on University Governance North Carolina Arboretum Board of Directors 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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Roll Call Vote Committee on University Governance Vidant Medical Center Board of Trustees 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	<i>Recused</i>
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.

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Roll Call Vote Board of Governors' Resolution Honoring Dr. William L. Roper	
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 to 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	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 Personnel and Tenure Requirement for UNC System to Provide Informational Reports on Salaries	
Allison	No
Bissette	<i>Non-voting</i>
Blue	No
Burris-Floyd	No
Byers	No
Clark	No
Coward	No
Daughtry	No
Green	<i>Non-voting</i>
Goolsby	Yes
Holley	No
Holmes	No
Holton	No
Hutchens	No
Kotis	No
Long	Yes
Mitchell	No
Murphy	No
Nelson	No
Parrish	No
Pope	Yes
Powers	No
Ramsey	No
Sloan	No
Stone	Yes
Williford	<i>Absent</i>

Motion failed with 19 votes opposed and four in the affirmative.

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MEETING OF THE BOARD OF GOVERNORS
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Roll Call Vote Committee on Personnel and Tenure Establish a Compensation Program for COO	
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 Board of Governors Acceptance of President-elect Contract	
Allison	<i>Absent</i>
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 23 votes in the affirmative.