updated January 2021



MEETING OF THE BOARD OF GOVERNORS
July 23, 2020

Roll Call Vote	
	Agenda Items
Allison	Yes
Bissette	Non-voting
Blue	Yes
Burris-Floyd	Yes
Byers	Yes
Clark	Yes
Coward	Yes
Daughtry	Yes
Green	Non-voting
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

updated January 2021



MEETING OF THE BOARD OF GOVERNORS
July 23, 2020

Roll Call Vote Committee on Budget and Finance 2020-21 Operating Budget Allocations

Allison Yes Bissette Non-voting Blue Yes Burris-Floyd Yes Byers Yes Clark Yes Coward Yes Daughtry Yes Green Non-voting Goolsby Yes Holley Yes Holton Yes Hutchens Yes Kotis Yes Long Yes Mitchell Yes Nelson Yes Parrish Yes Pope Yes Powers Ramsey Yes Stone Yes Williford Yes Wes Williford Yes Wes Wes Wes Wes Wes Wes Wes Wes Wes W	2020 21 Operation	.g = aaget / meeations
Blue Yes Burris-Floyd Yes Byers Yes Clark Yes Coward Yes Daughtry Yes Green Non-voting Goolsby Yes Holley Yes Holmes Yes Hotton Yes Kotis Yes Long Yes Mitchell Yes Murphy Yes Parrish Yes Pope Yes Ramsey Yes Stone Yes Sioan Yes Sioan Syes Sioan Syes Syes Syes Syes Syes Syes Syes Syes	Allison	Yes
Burris-Floyd Byers Yes Clark Coward Yes Daughtry Yes Green Non-voting Goolsby Yes Holley Holmes Yes Hotton Yes Kotis Ves Long Mitchell Yes Murphy Nelson Parrish Pope Powers Ramsey Sloan Stone Ves Yes Yes Yes Yes Yes Yes Yes Yes Yes Y	Bissette	Non-voting
Byers Clark Coward Yes Daughtry Yes Green Non-voting Goolsby Yes Holley Holmes Yes Holton Hutchens Yes Kotis Long Mitchell Yes Murphy Nelson Parrish Pope Powers Ramsey Sloan Stone Yes Yes Yes Yes Yes Yes Yes Yes Yes Ye	Blue	Yes
Clark Coward Coward Yes Daughtry Yes Green Non-voting Goolsby Yes Holley Holley Yes Holmes Yes Holton Yes Hutchens Yes Kotis Long Yes Mitchell Yes Murphy Nelson Parrish Pope Powers Ramsey Sloan Stone Ves Yes Yes Store Non-voting Yes Non-voting Yes Nes Nes Yes Yes Yes Yes Yes Yes Yes Yes Yes Y	Burris-Floyd	Yes
CowardYesDaughtryYesGreenNon-votingGoolsbyYesHolleyYesHolmesYesHoltonYesHutchensYesKotisYesLongYesMitchellYesMurphyYesNelsonYesParrishYesPopeYesPowersYesRamseyYesStoneYes	Byers	Yes
Daughtry Green Non-voting Goolsby Yes Holley Holmes Holton Hutchens Kotis Long Mitchell Murphy Nelson Parrish Pope Powers Ramsey Sloan Stone Soolsby Yes Non-voting Nes Yes Yes Nes Yes Yes Yes Yes Yes Yes Yes Yes Yes Y	Clark	Yes
Green Non-voting 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 Stone Yes Son	Coward	Yes
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 Sloan Yes Stone Yes	Daughtry	Yes
Holley Holmes Yes Holton Yes Hutchens Yes Kotis Long Mitchell Yes Murphy Nelson Parrish Pope Powers Powers Ramsey Sloan Stone Yes Yes Yes Yes Yes Yes Yes Yes Yes Ye	Green	Non-voting
Holmes Yes Holton Yes Hutchens Yes Kotis Yes Long Yes Mitchell Yes Murphy Yes Nelson Yes Parrish Yes Pope Yes Powers Yes Ramsey Yes Stone Yes	Goolsby	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	Holley	Yes
Hutchens Kotis Yes Long Yes Mitchell Yes Murphy Yes Nelson Yes Parrish Yes Pope Yes Powers Ramsey Sloan Yes Yes Yes Yes Stone	Holmes	Yes
Kotis Yes Long Yes Mitchell Yes Murphy Yes Nelson Yes Parrish Yes Pope Yes Powers Yes Ramsey Yes Sloan Yes Stone Yes	Holton	Yes
Long Yes Mitchell Yes Murphy Yes Nelson Yes Parrish Yes Pope Yes Powers Yes Ramsey Yes Sloan Yes Stone Yes	Hutchens	Yes
Mitchell Yes Murphy Yes Nelson Yes Parrish Yes Pope Yes Powers Yes Ramsey Yes Sloan Yes Stone Yes	Kotis	Yes
Murphy Nelson Parrish Pope Powers Ramsey Sloan Stone Yes Yes Yes Yes Yes Yes Yes Y	Long	Yes
NelsonYesParrishYesPopeYesPowersYesRamseyYesSloanYesStoneYes	Mitchell	Yes
Parrish Yes Pope Yes Powers Yes Ramsey Yes Sloan Yes Stone Yes	Murphy	Yes
Pope Yes Powers Yes Ramsey Yes Sloan Yes Stone Yes	Nelson	Yes
Powers Yes Ramsey Yes Sloan Yes Stone Yes	Parrish	Yes
Ramsey Yes Sloan Yes Stone Yes	Pope	Yes
Sloan Yes Stone Yes	Powers	Yes
Sloan Yes Stone Yes	Ramsey	Yes
		Yes
Williford Yes		Yes
•	Williford	Yes



Roll Call Vote Committee on Budget and Finance 2020-21 Capital Improvements Budget Allocations (R&R)

AllisonYesBissetteNon-votingBlueYesBurris-FloydYesByersYesClarkYesCowardYesDaughtryYesGreenNon-votingGoolsbyYesHolleyYesHolmesYesHotonYesHutchensYesKotisYesLongYesMitchellYesMurphyYesNelsonYesParrishYesPopeYesPowersYesRamseyYesStoneYesWillifordYes		· · ·
Blue Yes Burris-Floyd Yes Byers Yes Clark Yes Coward Yes Daughtry Yes Green Non-voting Goolsby Yes Holley Yes Holmes Yes Hutchens Yes Kotis Yes Long Yes Mitchell Yes Murphy Yes Nelson Yes Parrish Yes Pope Yes Ramsey Yes Sloan Yes Stone	Allison	Yes
Burris-Floyd Yes Byers Yes Clark Yes Coward Yes Daughtry Yes Green Non-voting Goolsby Yes Holley Yes Holmes Yes Hutchens Yes Kotis Yes Long Yes Mitchell Yes Murphy Yes Nelson Yes Parrish Yes Pope Yes Ramsey Yes Sloan Yes Stone Yes	Bissette	Non-voting
ByersYesClarkYesCowardYesDaughtryYesGreenNon-votingGoolsbyYesHolleyYesHolmesYesHoltonYesHutchensYesKotisYesLongYesMitchellYesMurphyYesNelsonYesParrishYesPopeYesPowersYesRamseyYesStoneYes	Blue	Yes
ClarkYesCowardYesDaughtryYesGreenNon-votingGoolsbyYesHolleyYesHolmesYesHoltonYesHutchensYesKotisYesLongYesMitchellYesMurphyYesNelsonYesParrishYesPopeYesPowersYesRamseyYesStoneYes	Burris-Floyd	Yes
CowardYesDaughtryYesGreenNon-votingGoolsbyYesHolleyYesHolmesYesHoltonYesHutchensYesKotisYesLongYesMitchellYesMurphyYesNelsonYesParrishYesPopeYesPowersYesRamseyYesStoneYes	Byers	Yes
DaughtryYesGreenNon-votingGoolsbyYesHolleyYesHolmesYesHoltonYesHutchensYesKotisYesLongYesMitchellYesMurphyYesNelsonYesParrishYesPopeYesPowersYesRamseyYesStoneYes	Clark	Yes
Green Non-voting Goolsby Yes Holley Yes Holmes Yes Holton Yes Kotis Yes Long Yes Mitchell Yes Murphy Yes Nelson Yes Parrish Yes Pope Yes Powers Yes Ramsey Yes Stone Nelson Yes Stone Yes Stone Nelson Yes Stone	Coward	Yes
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 Sloan Yes Stone Yes	Daughtry	Yes
HolleyYesHolmesYesHoltonYesHutchensYesKotisYesLongYesMitchellYesMurphyYesNelsonYesParrishYesPopeYesPowersYesRamseyYesStoneYes	Green	Non-voting
Holmes Yes Holton Yes Hutchens Yes Kotis Yes Long Yes Mitchell Yes Murphy Yes Nelson Yes Parrish Yes Pope Yes Powers Yes Ramsey Yes Stone Yes Stone	Goolsby	Yes
Holton Yes Hutchens Yes Kotis Yes Long Yes Mitchell Yes Murphy Yes Nelson Yes Parrish Yes Pope Yes Powers Yes Ramsey Yes Stone Yes Stone	Holley	Yes
Hutchens Yes Kotis Yes Long Yes Mitchell Yes Murphy Yes Nelson Yes Parrish Yes Pope Yes Powers Yes Ramsey Yes Stone Yes Stone		Yes
Kotis Yes Long Yes Mitchell Yes Murphy Yes Nelson Yes Parrish Yes Pope Yes Powers Yes Ramsey Yes Stone Yes	Holton	Yes
Long Yes Mitchell Yes Murphy Yes Nelson Yes Parrish Yes Pope Yes Powers Yes Ramsey Yes Sloan Yes Stone Yes	Hutchens	Yes
Mitchell Yes Murphy Yes Nelson Yes Parrish Yes Pope Yes Powers Yes Ramsey Yes Sloan Yes Stone Yes	Kotis	Yes
Murphy Nelson Yes Parrish Yes Pope Yes Powers Ramsey Sloan Stone Yes Yes Yes Yes Yes Yes	Long	Yes
NelsonYesParrishYesPopeYesPowersYesRamseyYesSloanYesStoneYes	Mitchell	Yes
Parrish Yes Pope Yes Powers Yes Ramsey Yes Sloan Yes Stone Yes	Murphy	Yes
Pope Yes Powers Yes Ramsey Yes Sloan Yes Stone Yes	Nelson	Yes
Powers Yes Ramsey Yes Sloan Yes Stone Yes	Parrish	Yes
Ramsey Yes Sloan Yes Stone Yes	Pope	Yes
Sloan Yes Stone Yes	Powers	Yes
Stone Yes	Ramsey	Yes
	Sloan	Yes
Williford Yes	Stone	Yes
	Williford	Yes



Roll Call Vote Committee on Budget and Finance 2020-21 AY Tuition and Fees Remain in Place Allison Yes Bissette Non-voting Blue Yes **Burris-Floyd** No **Byers** Yes Clark Yes Coward Yes Daughtry Yes Green Non-voting Goolsby No Holley No Holmes Yes Holton Yes Hutchens Yes **Kotis** No Long No Mitchell Yes Murphy Yes Nelson No **Parrish** Yes Pope Yes Yes **Powers** Ramsey Yes Sloan Yes Stone Yes Williford

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

Yes



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	Non-voting
Blue	Yes
Burris-Floyd	No
Byers	No
Clark	No
Coward	No
Daughtry	No
Green	Non-voting
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	Non-voting
Blue	Yes
Burris-Floyd	Yes
Byers	Yes
Clark	Yes
Coward	Yes
Daughtry	No
Green	Non-voting
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

Doura or Bir	cotors / tppomement
Allison	Yes
Bissette	Non-voting
Blue	Yes
Burris-Floyd	Yes
Byers	Yes
Clark	Yes
Coward	Yes
Daughtry	Yes
Green	Non-voting
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



Roll Call Vote Committee on University Governance Vidant Medical Center Board of Trustees Appointment

Dodia of Tit	этсеэ Арропинен
Allison	Yes
Bissette	Non-voting
Blue	Yes
Burris-Floyd	Yes
Byers	Yes
Clark	Yes
Coward	Yes
Daughtry	Yes
Green	Non-voting
Goolsby	Recused
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



Roll Call Vote Board of Governors' Resolution Honoring Dr. William L. Roper	
Allison	Yes
Bissette	Non-voting
Blue	Yes
Burris-Floyd	Yes
Byers	Yes
Clark	Yes
Coward	Yes
Daughtry	Yes
Green	Non-voting
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

updated January 2021



MEETING OF THE BOARD OF GOVERNORS
July 23, 2020

Roll Call Vote Move to Closed Session	
Allison	Yes
Bissette	Non-voting
Blue	Yes
Burris-Floyd	Yes
Byers	Yes
Clark	Yes
Coward	Yes
Daughtry	Yes
Green	Non-voting
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



Roll Call Vote Committee on Personnel and Tenure Requirement for UNC System to Provide Informational Reports on Salaries

	Reports on Salaries
Allison	No
Bissette	Non-voting
Blue	No
Burris-Floyd	No
Byers	No
Clark	No
Coward	No
Daughtry	No
Green	Non-voting
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	Absent

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



Roll Call Vote Committee on Personnel and Tenure Establish a Compensation Program for COO	
Allison	Yes
Bissette	Non-voting
Blue	Yes
Burris-Floyd	Yes
Byers	Yes
Clark	Yes
Coward	Yes
Daughtry	Yes
Green	Non-voting
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



Roll Call Vote Board of Governors Acceptance of President-elect Contract	
Allison	Absent
Bissette	Non-voting
Blue	Yes
Burris-Floyd	Yes
Byers	Yes
Clark	Yes
Coward	Yes
Daughtry	Yes
Green	Non-voting
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