

APPENDIX H



MEETING OF THE BOARD OF GOVERNORS
January 21, 2021

| Roll Call Vote Consent Agenda Items | |
|--|-------------------|
| Bissette | <i>Non-voting</i> |
| Blue | Yes |
| Burris-Floyd | <i>Absent</i> |
| 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 | <i>Absent</i> |
| Stone | Yes |
| Williford | <i>Absent</i> |
| | |

Motion carried with 20 votes in the affirmative.

APPENDIX H



MEETING OF THE BOARD OF GOVERNORS
January 21, 2021

| Roll Call Vote Committee on University Governance Liability Trust Fund Council Appointment | |
|---|-------------------|
| Bissette | <i>Non-voting</i> |
| Blue | Yes |
| Burris-Floyd | <i>Absent</i> |
| 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 | <i>Absent</i> |
| Stone | Yes |
| Williford | <i>Absent</i> |
| | |

Motion carried with 20 votes in the affirmative.

APPENDIX H



MEETING OF THE BOARD OF GOVERNORS
January 21, 2021

| Roll Call Vote Committee on Public Affairs Update to 2021 Legislative Priorities | |
|---|-------------------|
| Bissette | <i>Non-voting</i> |
| Blue | Yes |
| Burris-Floyd | <i>Absent</i> |
| 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 | <i>Absent</i> |
| Stone | Yes |
| Williford | <i>Absent</i> |
| | |

Motion carried with 20 votes in the affirmative.

APPENDIX H



MEETING OF THE BOARD OF GOVERNORS
January 21, 2021

| Roll Call Vote | |
|---------------------------------|-------------------|
| Move into Closed Session | |
| Bissette | <i>Non-voting</i> |
| Blue | Yes |
| Burris-Floyd | <i>Absent</i> |
| 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 | <i>Absent</i> |
| Stone | Yes |
| Williford | <i>Absent</i> |

Motion carried with 20 votes in the affirmative.