

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.

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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.