



Roll Call Vote Consent Agenda Items Excluding Agenda Item 4m. – Amendment to Section 700.1.3– <i>Policy on Out-of-State</i> <i>Undergraduate Enrollment</i>	
Bissette	<i>Non-voting</i>
Blue	Yes
Burris-Floyd	Yes
Byers	Yes
Clark	Yes
Coward	Yes
Daughtry	Yes
Ford	Yes
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	Yes
Powers	Yes
Ramsey	Yes
Sloan	Yes
Stone	Yes
Williford	Yes

Motion carried with 24 votes in the affirmative.



Roll Call Vote	
Item 4m. Section 700.1.3 – Policy on Out-of-State Undergraduate Enrollment (Amended)	
Bissette	<i>Non-voting</i>
Blue	Yes
Burris-Floyd	Yes
Byers	Yes
Clark	Yes
Coward	Yes
Daughtry	Yes
Ford	Yes
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	Yes
Powers	Yes
Ramsey	Yes
Sloan	Yes
Stone	Yes
Williford	Yes

Motion carried with 23 votes in the affirmative and one opposed.



Roll Call Vote Committee on Educational Planning, Policies and Programs Provisions to UNC Policy Section 700.1.3(e) Grant Wavier to North Carolina Central University for Exceeding the Enrollment Cap in Fall 2020	
Bissette	<i>Non-voting</i>
Blue	Yes
Burris-Floyd	Yes
Byers	Yes
Clark	No
Coward	Yes
Daughtry	Yes
Ford	Yes
Green	<i>Non-voting</i>
Goolsby	Yes
Holley	Yes
Holmes	No
Holton	Yes
Hutchens	Yes
Kotis	No
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 19 votes in the affirmative and five opposed.



Roll Call Vote Committee on University Governance NC Teaching Fellows Appointments	
Bissette	<i>Non-voting</i>
Blue	Yes
Burris-Floyd	Yes
Byers	Yes
Clark	Yes
Coward	Yes
Daughtry	Yes
Ford	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.



MEETING OF THE BOARD OF GOVERNORS
April 22, 2021

Roll Call Vote Committee on University Governance Slate of Nominees for the 2021 UNC Boards of Trustees* Excluding UNC-Chapel Hill's Board of Trustee Nominees	
Bissette	<i>Non-voting</i>
Blue	Yes
Burris-Floyd	Yes
Byers	Yes
Clark	Yes
Coward	Yes
Daughtry	Yes
Ford	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	<i>Recused</i>
Ramsey	Yes
Sloan	Yes
Stone	No
Williford	Yes

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

*Slate included: Appalachian State, East Carolina University, Fayetteville State University, North Carolina A&T State University, North Carolina Central University, NC State University, UNC Charlotte, UNC Greensboro, UNC Pembroke, UNC School of the Arts, UNC Wilmington, Western Carolina University, Winston-Salem State University, and two partial terms at Elizabeth City State University. The slate of nominees for UNC Asheville and the North Carolina School of Science and Math will be voted on at the Board's meeting in May 2021.



Roll Call Vote Committee on University Governance 2021 UNC-Chapel Hill's Board of Trustees Appointments Excluding Mr. Turner	
Bissette	<i>Non-voting</i>
Blue	Yes
Burris-Floyd	Yes
Byers	Yes
Clark	Yes
Coward	Yes
Daughtry	Yes
Ford	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	<i>Recused</i>
Ramsey	Yes
Sloan	Yes
Stone	Yes
Williford	Yes

Motion carried with 23 votes in the affirmative and one recusal.



Roll Call Vote Committee on University Governance 2021 UNC-Chapel Hill's Board of Trustees Appointment of Mr. Malcolm Turner	
Bissette	<i>Non-voting</i>
Blue	Yes
Burris-Floyd	Yes
Byers	Yes
Clark	Yes
Coward	Yes
Daughtry	No
Ford	Yes
Green	<i>Non-voting</i>
Goolsby	Yes
Holley	Yes
Holmes	Yes
Holton	Yes
Hutchens	Yes
Kotis	Yes
Long	No
Mitchell	Yes
Murphy	Yes
Nelson	No
Parrish	No
Pope	No
Powers	<i>Recused</i>
Ramsey	Yes
Sloan	Yes
Stone	No
Williford	Yes

Motion carried with 17 votes in the affirmative and six opposed, and one recusal.

APPENDIX P



MEETING OF THE BOARD OF GOVERNORS
April 22, 2021

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

Motion carried with 24 votes in the affirmative.