

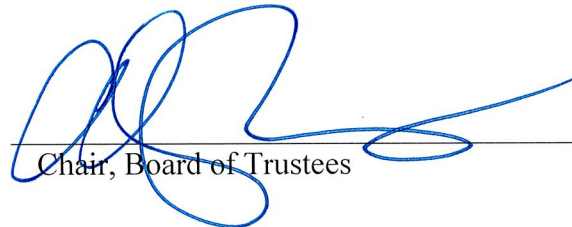
TO: Memorandum of Record to be filed with the official Minutes of the Board of Trustees' meeting

DATE: January 31, 2025

SUBJECT: Abstention and Declaration of Conflict of Interest

Pursuant to College Policy 6Hx2-1.16, Voting Requirements, I **DECLARED CONFLICT OF INTEREST and ABSTAINED** in voting on Agenda Item(s): Action Items 6-B-2 (Memorial Healthcare Systems), and 6-B-3 (Memorial Healthcare Systems), on January 31, 2025 concerning this matter(s) for the following reason(s):

My spouse is an employee of the Memorial Health Care System.



Chair, Board of Trustees

Alexis Yarbrough

Print