

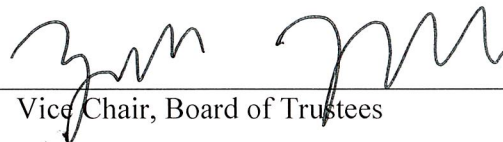
TO: Memorandum of Record to be filed with the official Minutes of the Board of Trustees' meeting

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); and Consent Item 7-B-12 (Florida Police Chiefs Association), on January 31, 2025 concerning this matter(s) for the following reason(s):

The items listed above involve clients of the law firm Greenberg Traurig, P.A. of which I am a Shareholder.



Vice Chair, Board of Trustees

Zachariah Zachariah

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