TO:

Memorandum of Record to be filed with the official Minutes of the Board of

Trustees' meeting

DATE:

September 24, 2024

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) <u>Action Items</u>, 9-A-10 <u>United Data</u> <u>Technologies and 10-A-5 Air Gas USA LLC</u>, on <u>September 24, 2024</u> 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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