

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

DATE: August 20, 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) Action Items, 9-B-1 13th Floor Adler, 9-B-2 13th Floor Adler, 9-B-3 13th Floor Adler, 9-B-10 Workday, 9-B-11 Accenture LLP, 9-B-14 W.W. Grainger, 9-C-1 BlackBeltHelp LLC, 9-C-32 Airgas USA LLC on August 20, 2024 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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