

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

DATE: October 29, 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-A-7 Amerant Bank Arena, 10-A-5 Standard Insurance Company and 10-B-3 GE Healthcare, on October 29, 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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