

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

DATE: December 03, 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, 10-B-2 Medline Industries, 10-B-7 Airgas USA LLC and 10-B-8 Michael Thomas, on December 03, 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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