TO:

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

Trustees' meeting

DATE:

June 25, 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 9-A-6 Workday, Inc., 9-B-2 Nelnet Business Solutions, Inc., 10-A-3 Wells Fargo Bank, 10-A-10 T-Mobile USA Inc., 10-A-12 Zoom Video Communications, 10-B-36 Convergint Technologies LLC., 10-C-1 Steris Corporation, 10-C-12 Seminole Tribe of Florida on <u>June 25, 2024</u> concerning this matter(s) for the following reason(s):</u>

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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