BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM

State of Louisiana

Parish of Iberia

CERTIFICATION

The Governor of the State of Louisiana, John Bel Edwards, has renewed the existing State of Emergency due to COVID-19 in Proclamation Number 111 JBE 2020. Further in accord with ACT 302, of the 2020 Regular Session of the Louisiana Legislature, signed by the Governor on June 12, 2020, LSA R.S. 42:17.1 was amended to provide for public bodies to conduct and its members attend and participate in meetings via electronically.

This certification shall serve as notice of the Board of Supervisors for the University of Louisiana System's acknowledgment of the declared state of emergency under Proclamation Number 111 JBE 2020 and compliance with LA R.S. 42:17.1 as amended. The items contained on the special meeting and regular meeting agendas for September 3, 2020, special and regular meetings of the University of Louisiana System are matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship.

This notice and agendas will be posted on the website of the University of Louisiana System, emailed and/or transmitted to ally members of the media or public who have requested such notice, and widely distribute to every known news media outlet who broadcast or publishes news within the geographic area with the jurisdiction of the public body.

Considering the foregoing, and in accordance with Act 302, the Board of Supervisors for the University of Louisiana System will hold a special meeting on the 3rd day of September, 2020 at 9:00 o'clock a.m. via video and teleconference followed by its Regular Meeting at 1:00 o'clock p.m. on the same day, in a matter that allows for observation and input by members of the public, as set forth by the notice of meeting posted on August 3/57

Mark Romero, Chair

Board of Supervisors for the University of

Louisiana System

On the 315t day of August, 2020 before me personally appeared Mark Romero, Chair of the Board of Supervisors for the University of Louisiana System, who declared under other that the above and foregoing Certificate/was executed by him.

Name: Dennis J. Landry #12137 Notary Public, St. Martin Parish

My Commission Expires Upon Death