

BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM

State of Louisiana

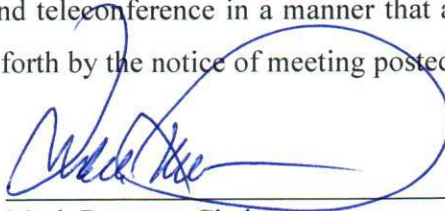
Parish of Lafayette

CERTIFICATE OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accord with Executive Order JBE 2020-75, issued by Governor John Bel Edwards on June 5, 2020 extending and renewing the ability of board and commissions of the State of Louisiana to meet via telephonically or video conferencing, this notice shall serve as certification of the Board of Supervisors for the University of Louisiana System's inability to otherwise operate due to quorum requirements in compliance with LA R.S. 42:19, as provided in Louisiana's Open Meetings law, as a result of the public health emergency created by COVID-19, and the special emergency directives order in place to protect the health and safety of the public.

The Chair of the Board of Supervisors for the University of Louisiana System has conferred with the members of the Board and confirmed the inability to attain a quorum of the members in person, due to compliance with the directives of the Governor of the State of Louisiana, the Centers for Disease Control and Prevention and the local and state governing health authorities and officials.

Considering the foregoing and, in accordance with Section 2 of Executive Order JBE 2020-75, the Board of Supervisors for the University of Louisiana System will hold a Board Meeting on the 25th day of June at 11:00 a.m. via video and teleconference in a manner that allows for observation and input by members of the public, as set forth by the notice of meeting posted on June 20, 2020.



Mark Romero, Chair
Board of Supervisors for the University of Louisiana System

On the 22nd day of June 2020 before me personally appeared Mark Romero, Chair of the Board of Supervisors for the University of Louisiana System, who declared under oath that the above and foregoing Certificate of Inability to Operate Due to Lack of Quorum was executed by him in accordance with Executive Order JBE 2020-75.



Name: Dennis J. Landry
Notary Public, 52236
My Commission Expires Upon Death

