

BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM

State of Louisiana

Parish of Iberia

CERTIFICATE OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accord with Executive Order JBE 2020-59, issued by Governor John Bel Edwards on May 14, 2020 extending and renewing previous executive orders, 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.

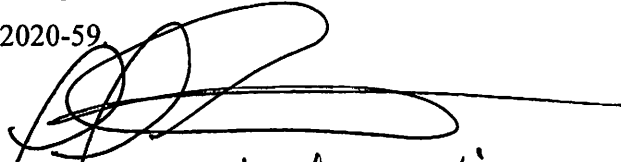
The Chair of the Board of Supervisors for the University of Louisiana System has conferred with the members of the Board and confirmed their inability to attend a meeting in public due to compliance with the directives of the Governor of the State of Louisiana, the Centers for Disease Control and Prevention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

Considering the foregoing and, in accordance with Section 2(C) of Executive Order JBE 2020-59, the Board of Supervisors for the University of Louisiana System will hold a meeting of the Ad Hoc Committee on Post Pandemic Operations on the 28th day of May at 2:00 p.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 May 26, 2020.

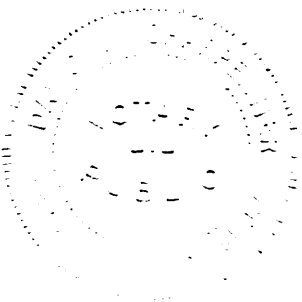


Mark Romero, Chair
Board of Supervisors for the University of Louisiana System

On the 27th day of May 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 2020-59.



Name: David Charpentier
Notary Public, 11487
My Commission Expires Upon Death



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