

**BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM**

State of Louisiana

Parish of Lafayette

**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 159 JBE 2020. Further in accord with ACT 302, of the 2020 Regular Session of the Louisiana Legislature, and ACT 43 of the 2020 Second Extraordinary Session, LSA R.S. 42:17.1 was amended to provide for public bodies to conduct and its members attend and participate in meetings via electronic means.

This certification by the Board President shall serve as notice of the Board of Supervisors for the University of Louisiana System's acknowledgment of the declared state of emergency under the Proclamation and compliance with LA R.S. 42:17.1 as amended. The items contained on the Committee meeting agenda for November 13, 2020, of the University of Louisiana System are:

a) matters that are directly related to the public body's response to the disaster or emergency and are critical to the health, safety, or welfare of the public;

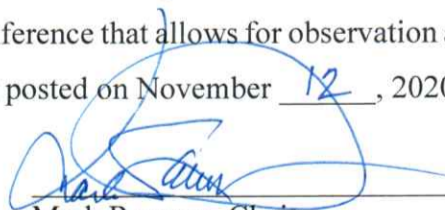
b) matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship; and

c) matters that are critical to continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provision of this Chapter due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.

d.) other matters that are critical or time-sensitive and that in the determination of the presiding officer should not be delayed; however, such matters shall not be considered at the meeting unless the members of the body present at the meeting approve the consideration of the matters by a two-thirds vote.


This notice and agenda will be posted on the website of the University of Louisiana System, emailed and/or transmitted to any members of the media or public who have requested such notice, and widely distributed to every known news media outlet who broadcast or publishes news within the geographic area with the jurisdiction of the public body. Detailed information of how members of the public participate shall be provided.

Considering the foregoing, and in accordance with LSA R.S. 42:17.1, the Board of Supervisors for the University of Louisiana System will hold a Nominating Committee Meeting on the 13<sup>th</sup> day of November, 2020 at 9:30 a.m. via video and teleconference that allows for observation and input by members of the public, as set forth by the notice of meeting posted on November 12, 2020.



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

On the 12<sup>th</sup> day of November, 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  
Notary Public, Lafayette #52236  
My Commission Expires Upon Death

