

Northwestern State University
PRESIDENTIAL SEARCH COMMITTEE - BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM

State of Louisiana

Parish of East Baton Rouge

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accord with Executive Order JBE 2021-182, issued by Governor John Bel Edwards on September 28, 2021, this notice shall serve as certification of the Northwestern State University Presidential Search Committee's inability to otherwise operate due to quorum requirements in compliance with LA R.S. 42:17.1, 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.

This certification by the Board's Committee shall serve as notice of 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 agenda of Committee 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

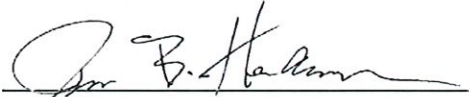
c) matters that are critical to continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provision of this Chapter due to a legal requirement or other deadline that cannot be postponed or delayed by the public body, and/or

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 distribute to every known news media outlet who broadcast or publishes news within

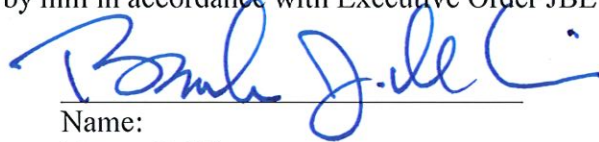
the geographic area with the jurisdiction of the public body. Detailed information of how members of the public participate shall be provided.

Considering the foregoing, and in accordance with LSA R.S. 42:17.1, the Northwestern State University Presidential Search Committee will hold its Meeting on the 14th day of October, 2021 at 1:00 o'clock p.m. via video and/or teleconference that allows for observation and input by members of the public, as set forth by the notice of meeting posted on October __, 2021.



Dr. Jim Henderson,
President, The University of Louisiana System
Chair, Northwestern State University Presidential
Search Committee

On the 12th day of October 2021 before me personally appeared Dr. Jim Henderson, President of the University of Louisiana System and Chair of the Northwestern State University Presidential Search Committee, who declared under other that the above and foregoing Certificate was executed by him in accordance with Executive Order JBE 2021-182.



Name:
Notary Public, _____
My Commission Expires Upon Death



OFFICIAL SEAL
BRANDON J. DECUIR
NOTARY ID # 66743
STATE OF LOUISIANA
My Commission Expires at Death

BRANDON J. DECUIR BRANDON J. DECUIR
10/12/21 10:00 AM 10/12/21 10:00 AM