I. Call to Order and Roll Call
II. Invocation and Pledge of Allegiance
III. Public Comment
IV. Presentation by AGB and Discussion Related to Leadership Structure and the Presidency
V. Adjournment

Certificate of Inability to Achieve In-Person Quorum attached.
CERTIFICATION OF INABILITY TO ACHIEVE IN-PERSON QUORUM
&
NOTICE TO MEET THROUGH ELECTRONIC MEANS

Issued April 30, 2020

In order to address the COVID-19 pandemic, Governor John Bel Edwards took measures to protect the public and issued several proclamations pertaining the crowd sizes and public buildings. Those proclamations were:

- On March 17, 2020, Proclamation Number 30 JBE 2020 (Section 4) was issued permitting public meetings through electronic means so long as conditions are met for public participation.
- On April 2, 2020, Proclamation Number 41 JBE 2020 was issued extending the “stay at home” order through April 30, 2020.
- On April 30, the Governor’s Proclamation Number 52 extended the “stay at home” order through May 11, 2020.

The mandates of the above executive orders prevent a quorum of the LSU Board of Supervisors from meeting in person with members of the public. In order to deal with the current emergency, the Board will conduct its meeting on May 6, 2020 through electronic means.

The LSU Board of Supervisors will follow its normal procedures by posting the agenda and supporting materials in advance of the meeting on its website. The website will also have instructions for individuals to provide public comment and view the meeting in real time. Information and instructions about the meeting will be posted at:

https://www.lsu.edu/bos/minutes.php

Thank you in advance for your understanding in these unusual circumstances.

/s/Jason Droddy
Jason Droddy
Office of the LSU Board of Supervisors