Marty J. Chabert Chair

Collis B. Temple III Vice Chair

Blake R. David Secretary

Kim Hunter Reed, Ph.D. Commissioner of Higher Education



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CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF IN-PERSON QUORUM

I certify, in accordance with Proclamation No. JBE 2020-58, issued by Governor John Bel Edwards on May 14, 2020, that the Louisiana Board of Regents will be unable to operate – in particular it will be unable to meet its bylaw and statutory quorum requirements – and will be unable to comply with its Open Meetings Law requirements, because of the orders in Proclamation No. 58 JBE 2020, Sections 2 through 5, including orders "to stay at home as much as possible to avoid unnecessary exposure to COVID-19" as the state, effective May 15, begins Phase I of recovery from the COVID-19 public health emergency.

The Board's May 28, 2020, meeting is essential for the Board of Regents to fulfill its duties and responsibilities under Louisiana Constitution Article VIII, Section 5(D), and its statutory directives, including its planning, coordinating, and budgetary duties and responsibilities for all public postsecondary education.

Pursuant to Section 2 of Proclamation No. JBE 2020-59, the Louisiana Board of Regents will provide for attendance by the public at its essential meeting on May 28, 2020, via video or teleconference.

Considering the foregoing, and in accordance with Proclamation Nos. JBE 2020-58 and JBE 2020-59, the Louisiana Board of Regents' meeting on Thursday, May 28, 2020, at 10:00 a.m. will be held via video conference and in a manner that allows for observation and input by members of the public, as set forth in this notice posted on May 22, 2020.

Marty J. Chabert, Chair Louisiana Board of Regents