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**Board of Supervisors**

**CERTIFICATION OF INABILITY TO ACHIEVE IN-PERSON QUORUM**

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**NOTICE TO MEET THROUGH ELECTRONIC MEANS**

*Issued November 5, 2020*

I hereby certify that the November 6, 2020 meeting of the LSU Presidential Search Committee will be held via videoconference in accordance with La. R.S. 42.17.1. The State of Louisiana continues to operate under a state of public health emergency declared by the governor. An in-person meeting will be detrimental to public safety and health of the public. Additionally, the matters considered, presidential search, are critical to the continuation of the business of the public body and further delay will cause a hardship on the University.

Pursuant to La. R.S. 42.17.1, the Search Committee will provide for attendance via video or teleconference, in a manner that allows for observation and input by members of the public, including a mechanism to receive electronic comment both prior to and during the meeting, as set forth in the public notice of the meeting.

Public comments may be submitted to [president-search@lsu.edu](mailto:president-search@lsu.edu), and members of the public may view the meeting.

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

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



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LOUISIANA STATE UNIVERSITY  
PRESIDENTIAL SEARCH COMMITTEE MEETING

*Meeting conducted telephonically via Zoom Webinar  
Friday, November 6, 2020 | Time: 1:00 p.m. CST*

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- I. Call to Order and Roll Call
- II. Pledge of Allegiance and Invocation
- III. Approval of Minutes from October 22, 2020
- IV. Discussion of Retaining a Search Firm
- V. Discussion of Job Description
- VI. Schedule of Remaining Meetings
- VII. Other Business
- VIII. Adjournment

*\*The Presidential Search Committee may meet in executive session as authorized by La. R.S. 42:17.*