



Board of Supervisors

**CERTIFICATION OF INABILITY TO ACHIEVE IN-PERSON QUORUM
&
NOTICE TO MEET THROUGH ELECTRONIC MEANS**

Issued November 19, 2020

I hereby certify that the November 20, 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 health, and the meeting is required as deferral of the presidential search is viewed as causing 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, 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



LOUISIANA STATE UNIVERSITY
PRESIDENTIAL SEARCH COMMITTEE MEETING

~~Louisiana State University of Alexandria, Brunfield Caffey Ballroom
8100 Highway 71 South, Alexandria, LA 71302~~

*Meeting conducted telephonically via Zoom Webinar
Friday, November 20, 2020 | Time: 9:00 a.m. CST*

- I. Call to Order and Roll Call
- II. Pledge of Allegiance and Invocation
- III. Approval of Minutes from November 13, 2020
- IV. Discussion of Search Firm Information
- V. Discussion of Job Description
- VI. Discussion of Organizational Structure
- VII. Discussion of Outreach to University Constituencies
- VIII. Other Business
- IX. Adjournment