



Board of Supervisors

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

Issued February 18, 2021

I hereby certify that the February 23, 2021 meeting of the LSU Board of Supervisors 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 Board agenda is viewed as causing hardship on the University. Pursuant to La. R.S. 42.17.1, the Board 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 lsuboard@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

LSU BOARD OF SUPERVISORS MEETING

Meeting conducted telephonically via Zoom Webinar

<https://lsu.zoom.us/j/94729015131?pwd=OGIGZFZBbzZPMVM5dVo0L0F0Wks0dz09>

Tuesday, February 23, 2021 | Time: 4:30 p.m. CST

- I. Call to Order and Roll Call
- II. Invocation and Pledge of Allegiance
- III. Public Comment
- IV. Consideration of Strategy for Utilities Modernization Initiative
- V. Adjournment