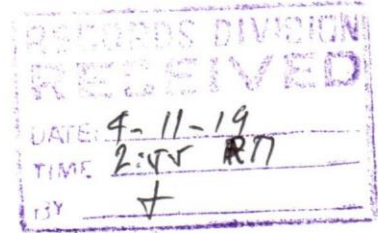




10 April 2019

MEMORANDUM NO. 187
Series of 2019



TO: All Concerned

Chairperson:

Vice Chairperson:

Members:

For Academic Matters

Dr. B. S. Belonias, VPI

Dr. O. B. Capuno, VPRE

Dr. A. B. Tulin, Dean, GS

Mr. D. J. Catindoy, Pres., VSUFA

Mr. J. A. A. Gulles, Pres., USSC

Dr. L. B. Cano, Director, ODAHRD

Dr. V. B. Asio, Dean, CAFS

For Administrative Matters

Dr. R. A. Patindol, VPAF

Dr. D. O. Ferraren, VPPRGEA

Ms. C. D. Antipaso, Pres. VSU AdPA

Dr. L. B. Cano, Director, ODAHRD

Atty. R. C. Guinocor, Legal Officer

Ms. H. S. V. Colis, Adm. Officer IV

Prof. F. G. Gabunada, Jr., Executive Asst.

RE: Committee to (a) study the possibility of creating academic and administrative committees in the BOR; and, (b) provide support by identifying issues/concerns and recommendations that can be tackled by the committee prior to each board meeting

Please constitute yourselves into a committee to act on the above subject matter. Specifically, the committee is tasked to:

1. Enumerate advantages and disadvantages of creating separate academic and administrative committees among members of the BOR;
2. Identify issues/concerns which may include recurring problems that will be tackled by these committees prior to each board meeting; and
3. Come-up with a proposal related to the identified issues/concerns for recommendation to the BOR.

Kindly submit your committee output on or before May 15, 2019.

Please be guided accordingly.


EDGARDO E. TULIN
President

