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LEYTE STATE UNIVERSITY

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Office of the President

09 June 2003

MEMORANDUM NO. _126_
Series of 2003

T   O: **Dr. Jose L. Bacusmo**
Prof. Jesusito L. Lim
Dr. Lina T. Villacarlos
Mr. Rey Marlon de la Piza
Dr. Lourdes B. Cano

R   E: **Recomposition of the Screening Committee for the Two (2) Private Representatives to the LSU Governing Board**

The membership of the Search Committee is hereby reconstituted following the guidelines on the Selection, Appointment and Qualifications of the two (2) Governing Board (GB) members representing the Private Sector (Section 11 of Republic Act 8292), which states that::

Section 11.1   Search Committee. – The Search Committee (SC) shall be formed and constituted by the President of the Chartered SUC concerned, in consultation with the Chairman of the CHED who shall approve the same, which shall take charge of recruiting, screening and recommending to its GB at least five (5) prominent citizens for possible appointment.

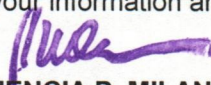The SC so constituted may devise its own procedures for the search.

Section 11.2   Composition of the SC. – The SC to be formed and constituted by the President of the Chartered SUC concerned and to be approved by the CHED Chairman shall **have five (5) members** who shall elect from among themselves their Chair, **provided that the faculty and student sectors concerned shall be represented in the SC.**

In view of the change in personnel and the graduation of the designated student representative, the Search Committee for the two (2) Private Representative is hereby reconstituted as follows:

Dr. Jose L. Bacusmo   Alumni representative
Prof. Jesusito L. Lim   Administration representative
Dr. Lina T. Villacarlos   Faculty representative
Mr. Rey Marlon de la Piza   Student representative
Dr. Lourdes B. Cano   Non-Academic representative

The members of the Search Committee shall elect from among them their Chairperson and submit to the BOR their recommendation before June 18, 2003.

For your information and guidance.

PACIENCIA P. MILAN
President