

April 14, 1986

MEMORANDUM NO. 55
Series of 1986

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T O: The Chairmen and Members, Academic Personnel
Board & Non-Academic Personnel Board

R E: Review of Board Resolutions No. 158 and 158-A

Following the decision of the Board of Trustees in its meeting on April 4, 1986, you are hereby requested to meet together and evaluate the above resolutions. It was decided by the Board that instead of withdrawing those resolutions outright, they be reviewed by the committees. May I suggest that the two boards meet together at first, to be presided by the Chairman of the non-academic personnel board, and determine the procedure to adopt considering the following points, among others that you may use:

- 1) Established ViSCA procedures
- 2) Civil Service requirements
- 3) Segregation of employees concerned in the resolutions based on affiliation and procedural requirements
- 4) Adoption of proper procedures
- 5) Others.

Following your review and evaluation of the resolutions, please submit your recommendations to the Office of the President, for consideration by the President's Advisory Council and by the Board of Trustees, as to the disposal of those resolutions. The recommendations can be joint or separate among the academic and the non-academic personnel boards. Please submit your recommendations by April 30, 1986.

Thank you.

M. R. Villanueva
M. R. VILLANUEVA
Officer-in-Charge