



Office of the Board Secretary

LEYTE STATE UNIVERSITY
Visca, Baybay, Leyte 6521 A
Philippines

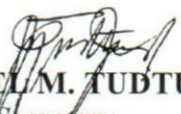
EXCERPTS OF APPROVED MINUTES OF THE
11th LSU Board of Regents Meeting
18 June 2003 * NEDA RO8
Government Center, Palo, Leyte

Establishment of a Mini-Hydroelectric Plant
Within the Leyte State University

BOR Resolution No. 54, s. 2003

Authorizing the LSU President to immediately conduct an In-House
Pre-Feasibility Study on the Establishment of a Mini-Hydroelectric Plant
Within the Leyte State University.

Certified True and Correct


DANIEL M. TUBTUD JR.
Board Secretary

Board Action: **APPROVED**
Date: 18 June 2003
Attachment: P

Cc: OP — ~~8/21/03~~
OVPAF — ~~8/21/03~~
OAA — ~~8/21~~