



VISAYAS STATE COLLEGE OF AGRICULTURE
Baybay, Leyte, Philippines

Office of the College/Board Secretary

EXCERPTS OF APPROVED MINUTES OF THE
161th BOARD OF TRUSTEES MEETING
20 January 2001
Guest House, ViSCA, Baybay, Leyte

XXXXXXX

School Calendar for SY 2001-2002

BOT Resolution No. 02, s. 2001

Approving the School Calendar for School Year 2001-2002.

BOT Action: APPROVED

Date: 20 January 2001

Certified true and correct:


DANIEL M. TUDTUD JR.
College/Board Secretary

Rec'd by  Manuel C. Bartoliiii
2/6/01



Office of the Board Secretary

LEYTE STATE UNIVERSITY

Visca, Baybay, Leyte 6521 A

Philippines

**REFERENDUM ON THE APPOINTMENT OF
PROF. DANIEL M. TUdTUD JR.
As University Prosecutor for the
Leyte State University**

FAXED
8-31-01

The Leyte State University Board of Regents passed

BOARD RESOLUTION NO. 2, s.2001

WHEREAS, the Leyte State University has created a Formal Investigation Committee to hear all administrative cases filed with the University against erring employees of the Leyte State University;

WHEREAS, the University does not have the services of a full-time legal officer who could have been appointed by the Board of Regents to become the University Prosecutor;

WHEREAS, a duly appointed University Prosecutor is needed during the hearing of the formal charge especially during the Pre-Hearing Conference whereby *Stipulation of Facts* and the *Marking of Evidence* are presented in accordance with the procedures specified in Civil Service Commission Memorandum No. 19, s. 1999;

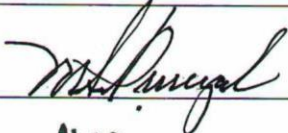
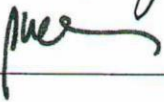





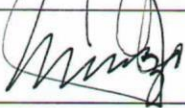

NOW THEREFORE, BE IT NOW RESOLVED, AS IT IS HEREBY RESOLVED THAT PROF. DANIEL M. TUdTUD JR., be as he is, hereby appointed as the University Prosecutor in all administrative cases filed before the Formal Investigation Committee against all employees having been found to have violated rules and regulations of the Civil Service as mandated in Civil Service Commission Memorandum 19, s. 1999 effective upon approval until September 30, 2003.

Adopted in Leyte State University, Visca, Baybay, Leyte, Philippines this 30th day of August 2001.

BOR Action: APPROVED

Date : 30 August 2001

LSU BOARD OF REGENTS

NAME	POSITION	SIGNATURE
1. DR. MANUEL D. PUNZAL	CHED Commissioner & Chairman, Board of Regents	
2. DR. PACIENCIA P. MILAN	LSU President & Vice Chairman, Board of Regents	 - op copy 9/3
3. SEN. RENATO L. CAYETANO Represented by: TRUSTEE EDWIN CODILLA	Chairman, Senate Committee on Education, Arts and Culture	
4. HON. HARLIN C. ABAYON	Chairman, House Committee on Higher & Technical Education	
5. EXEC. DIR. LEO P. CAÑEDA	Director, Department of Agriculture-RO8 & Member, Board of Regents	
6. ATTY. BUENAVENTURA C. GO-SOCO JR.	Director, National Economic and Development Authority –RO8 & Member, Board of Board Regents	
7. DR. PERLA M. TAN	President, LSU Faculty Association & Member, Board of Regents	
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9. MR. RHEENO VICTOR P. NAYRE	President, LSU CSSC & Member, Board of Regents	
10. DR. JOSE V. MAZO	Private Sector Representative & Member, Board of Regents	
11. MRS. REBECCA V. BARBUSA	Private Sector Representative & Member, Board of Regents	

Referendum on the Appointment of
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As University Prosecutor for the
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