LEYTE STATE UNIVERSITY

6521-A Visca, Baybay, Leyte, Philippines



Office of the Secretary of the University and of the Board of Regents

EXCERPT FROM THE APPROVED MINUTES OF THE 20th LSU Board of Regents Meeting

16 June 2005 * LNU, Tacloban City

<u>Proposal to Grant Additional Benefits to the</u>
"College of Agriculture - Financial Assistance Program"

BOR RESOLUTION NO. 40, s. 2005

Approving the proposal to grant Additional Benefits to the "College of Agriculture – Financial Assistance Program", as presented.

Additional Benefits:

- Free dormitory accommodation in the Zea maize dorm for boys and in the Sunflower dorm for girls, provided that:
 - a. the grantees will be required to pay electricity, maintenance and other fees attendant to his/her stay in the University dormitory;
 - there will be a total of four (4) batches of scholars under this special program commencing in SY 2005-2006 and ending in SY 2008-2009;
 - c. only 40 grantees per batch per school year will be accommodated;
 - a contract will be drawn and signed between the student and the University stipulating the conditions of the scholarship; and
 - a yearly evaluation of the status of the special scholarship program will be made.
- A discount in the laboratory fees equivalent to the tuition fee or less be granted to valedictorians and salutatorians who are already granted free tuition fess as Honorific scholars.

BOARD ACTION: APPROVED

ate : 16 June 2005

ATTACHMENT: K

Certified True and Correct:

DANIV M. TUDTUD JR. Board Recretary

CC: Dean, CA FILLY
OVPAA - WILLY
University Registrar All (1/16/07
Cash Division—8 1/16/05
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