Office of the Board Secretary

# EXCERPTS OF APPROVED MINUTES OF THE 9<sup>th</sup> LSU Board of Regents Meeting

21 February 2003 \* LNU, Tacloban City

#### **Appointment for Designated Position**

Board Resolution No. 17, s. 2003

Confirming the appointment of Mr. Ludito V. Ramirez as Station Manager of DYAC effective January 13, 2003 until December 31, 2003 or unless sooner terminated or revoked by higher authorities.

Certified True and Correct

DANIEL M. TUDTUD JR.

Board Segretary

Board Action:

CONFIRMED

Date:

21 February 2003

Attachment:

Т

Ce: HRMO 4/14/mg

# TIL STAFE

#### LEYTE STATE UNIVERSITY

Visca, Baybay, Leyte 6521 Philippines

## Office of the President

21 February 2003

The Honorable Chairman and Members of the LSU Board of Regents

Ladies/Gentlemen:

I am hereby endorsing the designation of Mr. Ludito V. Ramirez as Station Manager of DYAC, effective January 13, 2003 until December 31, 2003 or unless sooner terminated or revoked by higher authorities.

I am, therefore, recommending the same FOR CONFIRMATION by the Board of Regents.

Very truly yours,

PACIENCIA P. MILAN President

BOARD ACTION:

DATE : 21 February 2003



### **LEYTE STATE UNIVERSITY**

Visca, Baybay, Leyte 6521-A Philippines

Office of the President

7 February 2003

MEMORANDUM NO. 27 Series of 2003

T O: Mr. Ludito V. Ramirez

R E: Designation as Station Manager of DYAC

By virtue of the authority vested in me by the LSU Board of Regents, you are hereby designated Station Manager of DYAC effective January 13, 2003 until December 31, 2003 or unless sooner terminated or revoked by higher authorities.

As Station Manager, you are entitled to the privileges granted and the responsibilities attached to the position subject to pertinent policies.

Please be guided accordingly.

ACIENCIA P. MILAN

cc:

OVPRE OVPAA

**OVPAF** 

ODCIMD HRMDO

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**ODA** 

ODF

DYAC

Budget Accounting

Cash

COA

Records File