



Office of the Board Secretary

LEYTE STATE UNIVERSITY

Visca, Baybay, Leyte 6521 A

Philippines

**EXCERPTS OF APPROVED MINUTES OF THE
155th LSU Board of Trustees Meeting
13 March 2000
Convention Center, ViSCA, Baybay, leyte**

Issues Related to Integration of CSIs

Board Resolution No. 16, s. 2000

Delegating powers of the Board of Trustees to the CSIs Heads especially those responsibilities that they have exercised while they were yet under the supervision of CHED, in consultation with CHED Regional Office, subject to applicable CSC rules and regulations.

Delegated powers and duties to the Heads of CSIs:

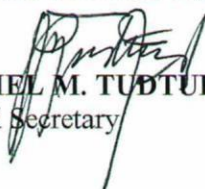
1. To sign appointment papers of CSI employees up to Salary Grade 12, subject to approval by the President and confirmation by the BOT;
2. To approve travel papers of CSI employees up to five days within Region VIII;
3. To approve financial documents up to P150,000.00 provided that it is within the approved CSI budget;
4. To approve request for purchase of supplies up to P10,000.00, provided that it is within the approved CSI budget;
5. To approve request for purchase of equipment up to P25,000.00 provided that it is within the approved CSI budget;
6. To approve applications for leave of absence of CSI employees up to 5 days.

BOARD ACTION: APPROVED

Date : 13 March 2000

ATTACHMENT: S

Certified True and Correct:


DANIEL M. TUGTUD JR.
Board Secretary



Office of the Board Secretary

LEYTE STATE UNIVERSITY

Visca, Baybay, Leyte 6521 A

Philippines

**EXCERPTS OF APPROVED MINUTES OF THE
155th LSU Board of Trustees Meeting**

13 March 2000

Convention Center, ViSCA, Baybay, leyte

Issues Related to Integration of CSIs

Board Resolution No. 16, s. 2000

Delegating powers of the Board of Trustees to the CSIs Heads especially those responsibilities that they have exercised while they were yet under the supervision of CHED, in consultation with CHED Regional Office, subject to applicable CSC rules and regulations.

Delegated powers and duties to the Heads of CSIs:

1. To sign appointment papers of CSI employees up to Salary Grade 12, subject to approval by the President and confirmation by the BOT;
2. To approve travel papers of CSI employees up to five days within Region VIII;
3. To approve financial documents up to P150,000.00 provided that it is within the approved CSI budget;
4. To approve request for purchase of supplies up to P10,000.00, provided that it is within the approved CSI budget;
5. To approve request for purchase of equipment up to P25,000.00 provided that it is within the approved CSI budget;
6. To approve applications for leave of absence of CSI employees up to 5 days.

BOARD ACTION: APPROVED

Date : 13 March 2000

ATTACHMENT: S

Certified True and Correct:


DANIEL M. TUDTUD JR.
Board Secretary



Office of the Secretary of the University
And of the Board of Regents

**EXCERPTS OF APPROVED MINUTES OF THE
155th LSU Board of Trustees Meeting
13 March 2000
Convention Center, ViSCA, Baybay, leyte**

Issues Related to Integration of CSIs

Board Resolution No. 16, s. 2000

Delegating powers of the Board of Trustees to the CSIs Heads especially those responsibilities that they have exercised while they were yet under the supervision of CHED, in consultation with CHED Regional Office, subject to applicable CSC rules and regulations.

Delegated powers and duties to the Heads of CSIs:

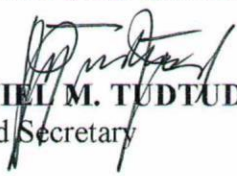
1. To sign appointment papers of CSI employees up to Salary Grade 12, subject to approval by the President and confirmation by the BOT;
2. To approve travel papers of CSI employees up to five days within Region VIII;
3. To approve financial documents up to P150,000.00 provided that it is within the approved CSI budget;
4. To approve request for purchase of supplies up to P10,000.00, provided that it is within the approved CSI budget;
5. To approve request for purchase of equipment up to P25,000.00 provided that it is within the approved CSI budget;
6. To approve applications for leave of absence of CSI employees up to 5 days.

BOARD ACTION: **APPROVED**

Date : 13 March 2000

ATTACHMENT: S

Certified True and Correct:


DANIEL M. TUDTUD JR.
Board Secretary

Cc: OP - 10-9-08
OVPA - 10/9
OVPAF - 10/9
External Deans - 10/9
VSU - Gsabel
VSU - alangalang
VSU - Tolosa
faxed 10/9/08