



Leyte State University
Visca, Baybay, Leyte 6521 A
Philippines

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

Republic of the Philippines
LEYTE STATE UNIVERSITY
Visca, Baybay, Leyte

BOR RESOLUTION NO. 33 s. 2007

**A RESOLUTION APPROVING
THE REAPPOINTMENT OF THE TWO
PRIVATE SECTOR REPRESENTATIVES**

WHEREAS, Section 3, Paragraph a, Item ix, of R.A. 8292 – Composition of the Governing Board, stipulates that: “Two (2) prominent citizens who have distinguished themselves in their professions or fields of specialization in the city or province where the school is located” shall be members of the GBs of all SUCs;

WHEREAS, the two (2) private sector representatives currently sitting in the Governing Board of the Leyte State University are on their first term which will expire on 01 September 2007;

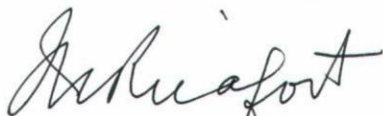
WHEREAS, Section 11, Paragraph 3, of CHED Memorandum Order (CMO) No. 03, series of 2001 stipulates, “The two (2) private sector representatives shall serve for a term of two (2) years each. They may be reappointed for another term only.”

WHEREAS, the two private sector representatives have substantially contributed their ideas during BOR meetings and have been very supportive of all BOR actions.

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the reappointment of the sitting Private Sector Representatives to the LSU Board of Regents, Dr. Vicente A. Quiton and Mr. Rufino L. Brodeth, to expire on 06 September 2009.

IN WITNESS of our approval thereof, we hereby affix our signatures this 1st day of May 2007 at OP Conference Room, Leyte State University, Visca, Baybay, Leyte.

LSU BOARD OF REGENTS



HON. NONA S. RICAFORT
CHED Commissioner and Chairman
LSU-Board of Regents



HON. PACIENCIA P. MILAN
Vice Chairman and President, LSU

HON. JUAN FLAVIER

Chair, Committee on Education, Arts & Culture
Senate of the Philippines

HON. CYNTHIA A. VILLAR

Chair, Committee on Higher & Tech. Educ.
House of Representatives

Represented by:

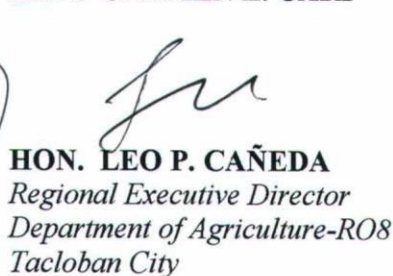


HON. RODOLFO T. LLOREN

HON. CARMEN L. CARI



HON. BUENAVENTURA C. GO-SOCO, JR.
Regional Executive Director
National Economic & Dev. Authority-RO8
Gov't. Center, Palo, Leyte



HON. LEO P. CAÑEDA
Regional Executive Director
Department of Agriculture-RO8
Tacloban City



HON. FLORENTINO F. MORALES, JR.
Student Regent – LSU System
Leyte State University, Visca, Baybay, Leyte



HON. BERNARDO H. TOCMO
President, LSU Federated Alumni Assn.
Leyte State University, Visca, Baybay, Leyte

Private Sector Representatives:



HON. VICENTE A. QUITON
Tacloban City



HON. RUFINO L. BRODETH
Maasin City