



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
18th LSU Board of Regents Meeting
27 October 2004 * LNU, Tacloban City

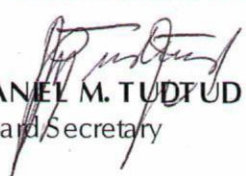
Appointment of Ms. Evelyn S. Cortes

Board Resolution No. 67, s. 2004

Approving the change of appointment of Ms. Evelyn S. Cortes
from lumpsum to item (Instructor I) effective upon Board approval,
subject to the existing rules and regulations.

BOARD ACTION: **APPROVED**
Date : 27 October 2004
ATTACHMENT: H

Certified True and Correct:


DANIEL M. TUDTUD JR.
Board Secretary

cc: HRMO 



LEYTE STATE UNIVERSITY

6521-A Visca, Baybay, Leyte, Philippines

Office of the University President

27 October 2004

**The Honorable Chairman and
Members of the LSU Board of Regents**

Ladies/Gentlemen:

I am hereby endorsing the recommendation to give **Ms. Evelyn S. Cortez** (a faculty member of the College of Veterinary Medicine) a Plantilla Item, effective on the date specified. The recommendation was prepared by the Human Resource Management Office (HRMO) which was approved and endorsed by the University Academic Personnel Board (APB), subject to existing rules and regulations.

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

Very truly yours,


PACIENCIA P. MILAN
President

BOARD ACTION : _____
DATE : 27 October 2004

LEYTE STATE UNIVERSITY

Visca, Baybay, Leyte

CHANGE OF STATUS OF APPOINTMENT
FROM LUMP SUM TO ITEM

FOR BOARD OF REGENTS APPROVAL

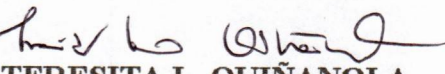
<u>NAME</u>	<u>POSITION</u>	<u>Item No.</u>	<u>DEPT.</u>	<u>EFFECTIVITY</u>
1. CORTEZ, EVELYN S.	Instructor 1	ViSCAB- INST1-20-2002	CVM	Upon BOR approval

Note:
Recommendation has been passed through the Academic Personnel Board dtd 06/09/04

Noted:


PACIENCIA P. MILAN
President

Submitted by:

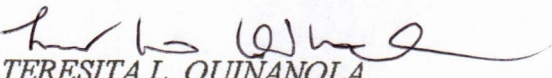

TERESITA L. QUIÑANOLA
HRMO IV
06/29/04

EXCERPT FROM THE APPROVED MINUTES OF THE MEETING OF THE ACADEMIC
PERSONNEL BOARD DATED JUNE 9, 2004.

OTHER MATTERS:

The granting of item to Dr. Evelyn S. Cortez without ranking all other instructor 1 without item is recommended to enable the CVM to send Dr. Cortez for Staff Development under LSU Fellowship in line with the earlier approval to give priority for faculty in CVM, Computer Science and Geodetic Engineering to pursue Master's degree with support from LSU.

Submitted by:


TERESITA L. QUIÑANOLA
Secretary, APB