

Republic of the Philippines North Eastern Mindanao State University

MEMORANDUM FROM THE OFFICE OF THE PRESIDENT

No. DIZI s. 2025

TO

Vice Presidents, Campus Directors, Directors, Deans, Chief Administrative Officers, Planning Officers, Accountant III, HRMO, Procurement Officer (Main Campus), Executive Assistant, Faculty Members with an Academic Rank of an Assistant Professor and higher (cycle 8) and Other Administrative Personnel with a Position of equal rank with that of an Assistant Professor

and higher

DATE

: March 4, 2025

SUBJECT

: 1st QUARTER REGULAR ACADEMIC AND ADMINISTRATIVE MEETINGS FY

2025

Greetings of peace and solidarity.

Please be informed that the 1st Quarter Regular NEMSU Board of Regents' Meeting FY 2025 is tentatively scheduled for April 1, 2025, and shall be conducted via Hybrid modality. All matters that need Board action must be deliberated and endorsed by the Academic and Administrative Councils. The Finance and Academic-Administrative Committee will review and endorse all endorsed proposals.

In to this, the following schedules of Meetings are hereby issued, viz:

1st Quarter Regular Academic Council Meeting

March 19, 2025 - 9:00 AM

TIME:

Lianga Campus

1st Quarter Regular Administrative Council Meeting -

March 19, 2025- 1:00 PM

Lianga Campus

1st Quarter Regular FinCom and AcadCom Meeting -

March 21, 2025 - 9:00 AM

Hybrid

Furthermore, only proposals with complete staff work shall be included in the agenda for deliberation. As such, all proposals must be submitted to this office on or before **March 14, 2025.**

Expenses incurred in this meeting to cover meals snacks, supplies, and materials shall be charged against the **University Funds**, while transportation shall be charged against the Local Fund of the campuses subject to the usual accounting and auditing rules and regulations.

For information and strict compliance.

For the grassroots and in the spirit of vibrant leadership,

NEMESIO G. LOAYON, PhD SUC President III

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