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LAGUNA STATE POLYTECHNIC  
UNIVERSITY  
Sta. Cruz, Laguna



# PHILIPPINE SCIENCE CONSORTIUM

February 26, 2015

**DR. ROMEO R. QUILANG**

President  
Cagayan State University  
Tuguegarao, Cagayan

Attention:

**Prof. Roel L. Talattad** (PSC-CSU Coordinator)  
**Edison Redentor Espadilla** (President, PSC-NFSC 2015)  
**Ernesto Carcasona Jr.** (Treasurer, PSC-NFSC 2015)

Sir/Madam,

*Greetings from the Philippine Science Consortium!*

A Special PSC **Secretariat Meeting** will be held on **March 23, 2015** at the Technological University of the Philippines, Ayala Blvd., Manila.

To show solidarity with our Consortium goals and activities, it is earnestly requested that the PSC coordinator of your institution attend the meeting.

Please be guided by the schedule and tentative agenda in the attached sheet.

For confirmation of attendance and other inquiries contact Ifugao State University Coordinator Mr. Primo G. Whigan, Jr. (09364476167/ 09057670253). For other inquiries regarding accommodation, contact Prof. Marilyn M. Ignacio (email – [lynn1gn4c1o@yahoo.com](mailto:lynn1gn4c1o@yahoo.com)) and Prof. Fidela Q. Arañes (09159116770) of the Technological University of the Philippines

Registration fee is Php 750.00 for each participant.

Thank you very much and your attendance to this important undertaking appreciated.

Very truly yours,

**SERAFIN L. NGOHAYON, Ph.D.**

Chair, PSC Council 2015  
President, Ifugao State University



# PHILIPPINE **SCIENCE** CONSORTIUM

Presently based at Ifugao State University  
Nayon, Lamut, Ifugao

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## **1<sup>st</sup> PSC Secretariat Meeting** Technological University of the Philippines Ayala Blvd., Manila March 23, 2015

Invocation

Welcome Remarks

Dr. Adora S. Pili  
President  
Technological Univ. of the Phil.

### I. Committee Meeting (9:00 AM)

### II. Secretariat Meeting (1:00 PM)

#### Preliminaries

Action to be taken

A. Call to Order

B. Roll Call

C. Determination of Quorum

D. Provisional Agenda

For Approval

E. Minutes of the 1<sup>st</sup> Quarter Joint Council  
and Secretariat Meeting

For Review

F. Matters Arising from the Minutes

For Appropriate Action

### III. Business Proper

- Updates on the Proposed Committee Plans and Activities
- 2015 PSC Committees and Members
- Updates on the Financial Status of PSC
  - BIR Registration
  - SEC Registration
  - Billing for 2014 on annual dues, institutional share, Participation on the 2014 PSC activities
  - Incentives/ Honoraria
- Registration Fees for Presidents, Coordinators, Student Leaders, Drivers
- Follow-up of membership of SUCS/updates on institutional membership (renewal of membership for inactive members)
- Amendment to the PSC CBL

### III. Other Matters