**NOTICE OF DISCIPLINARY BOARD MEETING**

For:

**Voting members:**

1. Dr. Roldan D. Concepcion – Executive Director (absent)

2. Ms. Estrella A. San Juan– Dean, College of Nursing

3. Mr. John P. Lumagui – Dean, College of Physical Therapy

4. Ms. Ana Liza P. Malalay – Dean, College of Pharmacy (Ms. Leah M. Malapitan)

5. Dr. Philip Y. Lopez – Dean, College of Medical Technology

6. Ms. Marifel O. Sison – Dean, College of Radiologic Technology

8. Ms. Anna Nelizza T. Baliza – SPS Director

9. SSC President or representative (Ms. Mary Ann Bautista)

10. Security Department Representative (Mr. Crisanto O. Nero, Jr.)

**Non-voting members:**

Ms. Rebecca R. Marfil – Guidance Counselor

Mr. Victor C. Belizario – Prefect of Discipline

Legal Department Representative (Mr. Christian Pascual)

From: Mr. Victor C. Belizario – Prefect of Discipline

**Subject: Disciplinary Board Meeting (various major violations)**

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The Ad Hoc Disciplinary Committee will convene a disciplinary board meeting for the determination of appropriate sanctions on students who had allegedly committed major violations of this Medical University’s rules and regulations as stated in the Student Handbook 2016-2018.

The meeting will be held on Monday, December 5, 2016 / 9:00AM at the Student Personnel Services Conference Room.

Noted:

**Ms. Anna Nelizza Tamayo Baliza**

SPS Director