





Memorandum No. 707 Series of 2024

TO:

Ms. Jessamine C. Ecleo, Procurement Office Head

RE:

BOR Resolution No. 74 approving the supplemental Annual Procurement

Plan of Fiscal Year 2024.

FROM:

DR. PROSE IVY G. YEPES

University President

DATE:

August 22, 2024

The undersigned is respectfully forwarding to you BOR Resolution No. 74 approving the supplemental Annual Procurement Plan of Fiscal Year 2024.

This is provided for your information, dissemination, appropriate action in accordance with university policies, and usual support.

cc:

University/Board Secretary





## BOR & UNIVERSITY SECRETARY

## 115TH BOARD OF REGENTS MEETING

BOR RESOLUTION NO. 74

Series of 2024

APPROVING THE SUPPLEMENTAL ANNUAL PROCUREMENT PLAN, FISCAL YEAR 2024

Whereas, the Board of Regents through Resolution No. 01 s. 2024 approved the University's Annual Procurement Plan for the fiscal year 2024 on January 29, 2024;

Whereas, the University proposed a supplemental annual procurement plan which is essential to ensure that the University effectively utilizes its excess income from 2023 operations, as proposed and approved through the supplemental program of receipts and expenditures for 2024, align procurement activities with strategic priorities and maintain compliance and transparency in its financial transactions;

Whereas, as provided by the law, the annual procurement plan must be approved by the Head of Procuring Entity (HoPE), which is the Governing Board;

Whereas, the proposal was presented to the University Administrative Council on May 23, 2024 and obtained favorable action;

Now, therefore, on motion, duly seconded, and unanimously approved, be it;

Resolved, as it is hereby resolved, that the Board of Regents of Visayas State University approves the Supplemental Annual Procurement Plan, Fiscal Year 2024.

**IN WITNESS** of our approval thereof, we hereby affix our signatures this 7<sup>th</sup> day of June 2024 at VSU, Baybay City, Philippines.







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