

144th Board of Trustees Meeting
Thursday, 12 February 1998
Max Restaurant
EDSA, Mandaluyong City

MINUTES OF THE 144th (Special) VISCA BOT MEETING
Thursday, 12 February 1998
Max's Restaurant, EDSA Central, Mandaluyong City

PRESENT:

DR. ANGEL C. ALCALA Chairman, CHED	Presiding Officer Chairman
DR. SAMUEL S. GO President, ViSCA	Vice Chairman
HON. EDGARDO J. ANGARA Chairman, Senate Com. on Education Congress of the Philippines	Member (Represented by Atty. Ulpiano Sarmiento)
HON. JOSE CARLOS LACSON Chairman, House of Rep. Com. on Educ. Congress of the Philippines	Member (Represented by Ms. Adoracion Monzanto)
DR. CIRILO R. BALAGAPO JR Regional Director DA Regional Office VIII	Member
ATTY. BUENAVENTURA C. GO-SOCO JR... Regional Director NEDA Regional Office VIII		Member
MR. EFREN B. SAZ President, ViSCA Alumni Association	Member
MR. ALVIN TRUYA President, ViSCA College Supreme Student Council	Member
DR. ROBERTO C. GUARTE College Secretary Visayas State College of Agriculture	Board Secretary

OTHER PRESENT

DR. PERLA M. TAN ViSCA Faculty Representative	Observer
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I. CALL TO ORDER

Dr. Angel C. Alcala, Chairman of the Board of Trustees, called the special meeting to order at 10:35 a.m.

II. ROLL CALL

All members of the Board officially holding office were present. The ViSCA faculty representative who was present as observer, was allowed to participate in the discussion.

III. EXECUTIVE SESSION

Dr. A. C. Alcala, the chairman of the Board, called for an executive session to discuss the term of office of Dr. Samuel S. Go as ViSCA President. He requested the ViSCA President and the Board Secretary to stay outside while the executive session was going on.

IV. BOT DECISION ON THE TERM OF OFFICE OF DR. SAMUEL S.GO AS VISCA PRESIDENT

After a very exhaustive discussion on the issue on the term of office of Dr. Samuel S. Go as ViSCA President, Chairman Dr. A. C. Alcala called and informed the Board Secretary of the Board's decision that:

Board Resolution No. 5, s. 1998

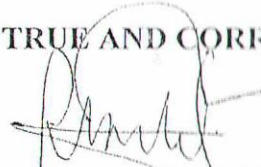
The Board unanimously agreed to refer to the Department of Justice (DOJ) for its opinion on the issue of Dr. Samuel S. Go's term of office as ViSCA President with the request that an opinion be made on or before 19 February 1998. Chairman A.C. Alcala signified to endorse the Board's decision to the DOJ through his lawyer.

BOT DECISION: APPROVED
Date: 12 February 1998

V, **ADJOURNMENT**

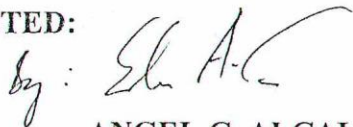
There being no other business to discuss, the special meeting was adjourned at
2:15 p.m.

CERTIFIED TRUE AND CORRECT



ROBERTO C. GUARITE
Professor and Board Secretary

ATTESTED:

by: 

ANGEL C. ALCALA
Chairman, ViSCA BOT