



EXCERPT FROM THE APPROVED MINUTES OF THE  
**99<sup>th</sup> VSU Board of Regents Meeting**  
**19 November 2020**  
Visayas State University  
(by Teleconference)

**Designation of Dr. Guiraldo C. Fernandez**  
**as Board Secretary**

The Board passed

**BOR Resolution No. 119, s. 2020**

A Resolution approving the appointment of Dr. Guiraldo C. Fernandez as Board Secretary of the Visayas State University effective September 30, 2020 to December 31, 2020.

BOARD ACTION : **APPROVED**  
Date : 19 November 2020

Certified True and Correct:

  
**GUIRALDO C. FERNANDEZ, JR.**  
*Board Secretary*

Cc: OP