

OFFICE OF THE BOARD SECRETARY

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EXCERPT FROM THE APPROVED MINUTES OF THE 99th VSU Board of Regents Meeting 19 November 2020

Visayas State University (by Teleconference)

<u>Designation of Dr. Guiraldo C. Fernandez</u> <u>as Board Secretary</u>

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