



EXCERPT FROM THE APPROVED MINUTES OF THE  
**107<sup>th</sup> VSU Board of Regents Meeting**  
**25 January 2023**  
CHED National Office, UP Diliman, Quezon City

**RECONSTITUTION OF TWO (2) BOR-LEVEL COMMITTEES**

The Board passed

**BOR Resolution No. 97-a, s. 2022**

A Resolution Approving the Membership of the Academic and Administrative Committee, as follows:

Chairperson : CHED-RO8 Director  
Vice Chair : DA Regent  
Members : NEDA Regent  
VSU President  
Faculty Regent  
Student Regent  
Alumni Regent  
Secretariat : BOR Secretary

**BOR Resolution No. 97-b, s. 2022**

A Resolution Approving the Membership of the BOR-Finance Committee, as follows:

Chairperson : DA Regent  
Members : NEDA Regent  
VSU President  
Faculty Regent  
Student Regent  
Resource Person : VSU Finance Director  
Secretariat : BOR Secretary

BOARD ACTION : **APPROVED**  
Date : 25 January 2023

Certified True and Correct:

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

Cc: BOR-Committee Members