

#### Office of the Board Secretary

Visayas State University Visca Baybay City, Leyte PHILIPPINES Phone/Fax: +63 53 563 7053 Email Address: secretary@vsu.edu.ph Website: www.vsu.edu.ph

# EXCERPT FROM THE APPROVED MINUTES OF THE 92<sup>nd</sup> VSU Board of Regents Meeting

12 JULY 2019 CHED Commissioner's Conference Room CHED Central Office, C.P. Garcia Ave., UP Diliman, Diliman, Quezon City

## Creation of Two (2) BOR -Level Committees:

The Board passed

### Special BOR RESOLUTION NO. 5, s. 2019

A Resolution Approving the Creation of Two (2) BOR Level- Committees: The Administrative and Academic Committees, which will be responsible for screening all items included in the Administrative and Academic Matters prior to discussion in the Board of Regents Proper.

#### Special BOR RESOLUTION NO. 6, s. 2019

A Resolution Approving the Membership of the Two (2) New BOR Level-Committees - Administrative and Academic Committees, as follows:

Chairperson: DA Regent
Members: NEDA Regent

Faculty Regent Student Regent CHED RO8 Director

Secretariat: BOR Secretary

### Special BOR RESOLUTION NO. 7, s. 2019

A Resolution Approving the Grant of Per Diems for actual attendance in meetings to members of the Two (2) New BOR-Level Committees - Administrative and Academic Committees, as follows:

Chairperson: P3,000.00 per meeting Members: P2,000.00 per meeting Secretariat: P2,000.00 per meeting

BOARD ACTION : <u>APPROVED</u>
Date : 12 July 2019

Certified Frue and Correct:

DANIEL M. TUDTUD, JR.

Board Secretary V

Vision: A globally competitive university for science, technology, and environmental conservation.

Mission: Development of a highly competitive human resource, cutting-edge scientific knowledge and innovative technologies for sustainable communities and environment.

FM-OUS-04 Rev.: 00 07-16-2019 Control Number: \_\_\_\_