



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:**

<b>Chairperson:</b>	<b>DA Regent</b>
<b>Members:</b>	<b>NEDA Regent</b>
	<b>Faculty Regent</b>
	<b>Student Regent</b>
	<b>CHED RO8 Director</b>
<b>Secretariat:</b>	<b>BOR Secretary</b>


***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:**

<b>Chairperson:</b>	<b>P3,000.00 per meeting</b>
<b>Members:</b>	<b>P2,000.00 per meeting</b>
<b>Secretariat:</b>	<b>P2,000.00 per meeting</b>

BOARD ACTION : **APPROVED**  
Date : 12 July 2019

Certified True and Correct:

  
**DANIEL M. TUDTUD, JR.**  
*Board Secretary V*