

OFFICE OF THE UNIVERSITY/BOARD SECRETARY

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

EXCERPT FROM THE APPROVED MINUTES OF THE 85th VSU Board of Regents Meeting

3 SEPTEMBER 2018

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

Procurement of Goods and Services (Below P3.0 million)

- a. BAC Resolution No. 32, s. 2018 dated 08 June 2018
 Re: Supply and Delivery of Office and Janitorial Supplies (GOODS-18-21)
 ABC = P 1,500,000.00
- BAC Resolution No. 37, s. 2018 dated 17 July 2018
 Re: Supply and Delivery of Lab. Supplies & Chemicals (GOODS-18-26)
 ABC = P 800,000.00

The Board passed

BOR RESOLUTION NO. 132 s. 2018

A Resolution Confirming BAC Resolution No. 32, s. 2018 dated 08 June 2018 for the Supply and Delivery of Office and Janitorial Supplies (GOODS-18-21).

BOR RESOLUTION NO. 133 s. 2018

A Resolution Confirming BAC Resolution No. 37, s. 2018 dated 17 July 2018 for the Supply and Delivery of Laboratory Supplies and Chemicals (GOODS-18-26).

BOARD ACTION: <u>APPROVED</u>
Date: 3 September 2018

Certified True and Correct:

DANIEL M. TUDTUD, JR

:: BAC1-Chairman (OVPAF)
Finance Office
Budget Office
Accounting Office