



VISAYAS
STATE UNIVERSITY

**OFFICE OF THE UNIVERSITY/BOARD
SECRETARY**

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**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

BOR RESOLUTION NO. 128 s. 2018

**A Resolution Approving BAC Resolution No. 38, s. 2018
dated 27 July 2018 for the Supply and Delivery of Laboratory
Equipment (GOODS-18-27).**

BOR RESOLUTION NO. 129 s. 2018

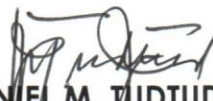
**A Resolution Approving BAC Resolution No. 31, s. 2018
dated 11 July 2018 for the Construction of a Flood Control River
Dike at VSU Isabel (INFRA-18-12) Subject to Strict Monitoring of
the Project.**

BOR RESOLUTION NO. 130 s. 2018

**A Resolution Approving BAC Resolution No. 41, s. 2018
dated 27 July 2018 for the Expansion of the University
Gymnatorium (INFRA-18-13) Provided, That the "savings" be
utilized for the same project.**

BOARD ACTION : **APPROVED**
Date : 3 September 2018

Certified True and Correct:


DANIEL M. TUDTUD, JR.
Board Secretary V

Cc: BACI-Chairman (OVPAF)
Finance Office
Budget Office
Accounting Office
