

OFFICE OF THE BOARD SECRETARY

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EXCERPT FROM THE APPROVED MINUTES OF THE 101st VSU Board of Regents Meeting 23 June 2021

Visayas State University (by Teleconference)

BAC Resolution No. 49, s. 2021

BAC Resolution Recommending for Approval the Request for Time Extension of CEY Builders for 30 Calendar Days for the Completion of Covered Court of VSU Isabel

The Board passed

BOR Resolution No. 28, s. 2021

A Resolution Approving BAC Resolution No. 49, s. 2021 – Recommending approval the Request for Time Extension of CEY Builders for 30 Calendar Days, from 1 May 2021 to **1 June 2021** for the Completion of the Covered Court, VSU Isabel (INFRA 20-05), as recommended by the BOR Finance Committee.

BOARD ACTION: <u>APPROVED</u>
Date: 23 June 202

Certified True and Correct:

GUIRALDO C. FERNANDEZ, JR. Board & University Secretary

Cc: OP OVPPRGAS BAC ODFM Budget Office Accounting Office VSU Isabel