

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

BAC Resolution No. 45, s. 2018 Recommending the Termination of the Contract between VSU and the DT & C Construction for the Project: Construction of the Animal Disease **Diagnostic Laboratory Building**

The Board passed

BOR RESOLUTION NO. 117, s. 2018

A Resolution Approving the BAC Resolution No. 45, s. 2018 Recommending the Termination of the Contract between VSU and the DT & C Construction for the Project: Construction of the Animal Disease Diagnostic Laboratory Building, effective upon Board approval.

BOR RESOLUTION NO. 118, s. 2018

A Resolution Approving the Request of the University President for authority to continue the construction of the Animal Disease Diagnostic Laboratory Building, by Administration Provided, That hired labor be contracted on a "pakyaw" basis.

BOARD ACTION

: APPROVED

Date

: 3 September 2018

Certified True and Correct: