

OFFICE OF THE BOARD SECRETARY

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EXCERPT FROM THE APPROVED MINUTES OF THE 102nd VSU Board of Regents Meeting 24 January 2022

Visayas State University (by Teleconference)

<u>Proposal to Purchase Additional Ram Module (Memory)</u> for the VSU e-Learning Server

The Board unanimously approved and passed

BOR Resolution No. 85, s. 2021

A Resolution Approving the Purchase of Eight (8) Sticks of 128 GB Memory Module (RAM) for VSU e-Learning Server amounting to Two Hundred Eighty Seven Thousand Five Hundred Pesos (P287,500), as endorsed by the BOR Finance Committee.

BOARD ACTION: <u>APPROVED</u>
Date: 24 January 2022

Certified True and Correct:

GUIRALDO C. PERNANDEZ, JR. Board & University Secretary

Cc:

ODIE BAC-Chairman Finance Office Budget Office Accounting Office