

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)

BAC Resolutions Endorsed for BOR Confirmation

The Board passed

BOR Resolution No. 84, s. 2021

A Resolution Confirming the Seventy One (71) BAC Resolutions under the Threshold Limits of the Univ. President: Infrastructure and Equipment - P5.0 million & below; Goods and Services - P3.0 million & below.

* Attached is the list of BAC Resolutions Confirmed by the BOR

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

Certified True and Correct:

GUIRALDO C. FERNANDEZ, JR. Board & University Secretary

Cc: OI

BAC-Chairman Finance Office Budget Office Accounting Office