

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. 30, s. 2021

BAC Resolution Recommending for Approval the Request for Time Extension of R.F. Cabeltes Construction for 30 Calendar Days

The Board passed

BOR Resolution No. 27, s. 2021

A Resolution Approving BAC Resolution No. 30, s. 2021 – Recommending approval the Request for Time Extension of R.F Cabeltes Construction for the Completion of the project on Expansion of the University Gymnatorium (INFRA 20-01) until **15 June 2021**, as recommended by the BOR Finance Committee.

BOARD ACTION : <u>APPROVED</u>
Date : 23 June 2021

Certified True and Correct:

GUIRALDO C. FERNANDEZ, JR. Board & University Secretary

Cc: OP
OVPPRGAS
BAC
ODFM
Budget Office
Accounting Office