

OFFICE OF THE UNIVERSITY/BOARD SECRETARY

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EXCERPT FROM THE APPROVED MINUTES OF THE 82nd VSU Board of Regents Meeting

5 JULY 2018 CHED Commissioner's Conference Room CHED Central Office, C.P. Garcia Ave., UP Diliman, Diliman, Quezon City

Request to Award the Vacant University Professor Position Either to Dr. Roberto C. Guarte or to Dr. Daniel Leslie S. Tan

The Board unanimously approved and passed

BOR RESOLUTION NO. 99, s. 2018

A Resolution Authorizing the University President to discuss with the DBM whether it will be possible to secure a "co-terminous University Professor position" that can be given to Dr. Roberto C. Guarte considering that there is no money involved, and if the DBM does not agree to this proposal, the vacant University Professor position will be given to Dr. Daniel Leslie S. Tan following the First-Come, First-Served University Policy on the awarding of University Professor positions.

BOARD ACTION : APPROVED

Date

: 5 July 2018

Certified True and Correct:

Board

Cc: OP ODA-HRD Personnel Records Dr. DLS Tan Dr. RC Guarte