



EXCERPT FROM THE APPROVED MINUTES OF THE
110th VSU Board of Regents Meeting
~~Virtual Meeting~~ via Zoom
2 JUNE 2023

BAC RESOLUTIONS

The Board passed

BOR Resolution No. 18, s. 2023

A Resolution Confirming the Actions of VSU Pres. Edgardo E. Tulin for BAC Resolutions that are within his delegated authority: 97 BAC Resolutions by Alternative Method and 27 BAC Resolutions by Competitive Method.

Furthermore, the Board indicated that the University Admin or the Bid and Awards Committee (BAC) have to sit down with the suppliers like JoeBiz which had issues with late delivery of items to the end users as well as changing specifications that were indicated in the end-users' purchase requests which was detrimental to the operations of the University.

Note: Attached is the summary of BAC Resolutions Confirmed by the Board

BOARD ACTION : **CONFIRMED**
Date : 02 June 2023

Certified True and Correct:


GUIRALDO C. FERNANDEZ, JR.
Board & University Secretary

Cc: OP
OVPPRGEA
BAC Secretariat
Finance Office
Budget Office
Accounting Office