

## OFFICE OF THE BOARD SECRETARY

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## EXCERPT FROM THE APPROVED MINUTES OF THE

## 98<sup>th</sup> VSU Board of Regents Meeting 19 August 2020

Visayas State University (by Teleconference)

## BAC Resolutions Endorsed for BOR Confirmation (with Contract Price 3.0 M & Below)

BAC RESOLUTION NO.	TITLE	BOR RESOLUTION NO.
BAC Resolution No. 21, s. 2020	BAC Resolution Declaring the Lowest Calculated and Responsive Bid (LCRB), and Recommending Approval of Award to the LCRB for the Supply and Delivery of Office Equipment for VSU Satellite Campuses (GOODS 20-16)	BOR Resolution No. 68, s. 2020
BAC Resolution No. 26, s. 2020	BAC Resolution Recommending to the HOPE to Declare the Single Calculated Responsive Bid (SCRB) and to Issue Notice of Award for the Supply and Delivery of Coco Seeds to Libagong Farmers Association, in Support of the CHED Funded Program "Livelihood Opportunity for Small-Scale Coconut Farmers through Expansion and Establishment of Community-Based Coconut Seedling Nursery in Eastern Visayas" (Additional Procurement)	BOR Resolution No. 69, s. 2020

BOARD ACTION : CONFIRMED
Date : 19 August 2020

Certified True and Correct:

FRANCISCO G. GABUNADA, JR.

University/Board Secretary

Cc: OP

BAC-Chairman Finance Office Budget Office Accounting Office