

OFFICE OF THE BOARD SECRETARY

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EXCERPT FROM THE APPROVED MINUTES OF THE 92nd VSU Board of Regents Meeting

12 JULY 2019
CHED Commissioner's Conference Room
CHED Central Office, C.P. Garcia Ave.,
UP Diliman, Diliman, Quezon City

ESTABLISHMENT OF A SPECIAL TRUST FUND (STF) FOR AFTB AT VSU

The Board passed

BOR RESOLUTION NO. 88, s. 2019

A Resolution Approving the Request for the establishment of an STF Account for the AFTBI at VSU and deposit all income that will be generated from the Technology Business Incubator, including the rental collected from the Philippine National Bank (PNB), as presented and effective immediately.

BOARD ACTION : <u>APPROVED</u>
Date : 12 JULY 2019

Certified True and Correct:

DANIELM. TUDTUD, JR Board Secretary V

Cc: OP
OVPAF
OVPRE
Finance Office
Budget Office
Accounting Office
Prof. Alan Loreto (Project Leader , AFTBI)