

Office of the College/Board Secretary

## EXCERPT OF APPROVED MINUTES OF THE 165th ViSCA Board of Trustees Meeting 07 July 2001 \* Office of the President ViSCA, Baybay, Leyte

## Increase in Extraordinary Expenses Afforded to the Board of Trustees

The Board unanimously passed

Board Resolution No. 84, s. 2001

Approving to Grant of an Additional P3,000.00 for Extraordinary Expense for all Board of Trustees members which will be sourced from Other Income effective in the Next Board Meeting.

BOARD ACTION: APPROVED

Date: July 07, 2001

Certified True and Correct:

Board Secretary

cc: OP FMO

Accounting Office