

OFFICE OF THE BOARD SECRETARY

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EXCERPT FROM THE APPROVED MINUTES OF THE 101st VSU Board of Regents Meeting 23 June 2021

Visayas State University (by Teleconference)

Proposal to Establish the CPES-IU and to Adopt the Guidelines Set in NEDA Board resolution No. 18, s. 2002

The Board passed

BOR Resolution No. 38, s. 2021

A Resolution Approving the Proposal to Establish the Constructors Performance Evaluation System Implementing Unit in the University and to Adopt the Guidelines Set in NEDA Board Resolution No. 18, s. 2002, as proposed.

* attached: Approved proposal

BOARD ACTION: <u>APPROVED</u>
Date: 23 June 2021

Certified True and Correct:

GUIRALDO C. FERNANDEZ, JR. Board & University Secretary

Cc: OP OVPPRGAS ODFM Budget Office Accounting Office