

OFFICE OF THE UNIVERSITY/BOARD SECRETARY

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EXCERPT FROM THE APPROVED MINUTES OF THE 86th VSU Board of Regents Meeting

4 OCTOBER 2018

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

Request for Authority to Utilize the P3,350,000.00 For the Shared Service Facility-Food Testing Laboratory Sourced from STF of the University

The Board passed

BOR RESOLUTION NO. 191, s. 2018

A Resolution Approving the Utilization of P3.35 million Sourced from Internally Generated Income (STF) for the following:

(1) One unit transformer

- P414,000.00

(2) Repair and Upgrading of the Food Testing Laboratory SSF of the Dept. of Food Science and Technology, VSU Main Campus

- P2.936 million

BOARD ACTION : APPROVED

Date

: 4 October 2018

Certified True and Correct:

Board Secretary V