



EXCERPT FROM THE APPROVED MINUTES OF THE  
**102<sup>nd</sup> VSU Board of Regents Meeting**  
**24 January 2022**  
Visayas State University  
(by Teleconference)

**Proposal to Create a Future Thinking Office**  
**of VSU under the Office of the President**

The Board unanimously approved and passed

**BOR Resolution No. 108, s. 2021**

A Resolution Approving the Creation of a Future Thinking Office of VSU Tentative Under the Office of the President with a Funding Support or to be allotted by Sen. Pia S. Cayetano, as presented.

*\* Attached is the BOR Approved Proposal*

BOARD ACTION : **APPROVED**  
Date : 24 January 2022

Certified True and Correct:

  
**GUIRALDO C. FERNANDEZ, JR.**  
Board & University Secretary

Cc: OP  
Finance  
Budget  
Accounting