

OFFICE OF THE BOARD SECRETARY

2/F Administration Building Visca, Baybay City, Leyte, 6521-A PHILIPPINES Phone: +63 53 565-0600 Local 1001

Email: secretary@vsu.edu.ph Website: www.vsu.edu.ph

EXCERPT FROM THE APPROVED MINUTES OF THE 102nd VSU Board of Regents Meeting 24 January 2022

Visayas State University (by Teleconference)

<u>Proposal to Create a Future Thinking Office</u> 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: <u>APPROVED</u>
Date: 24 January 2022

Certified True and Correct:

GUIRALDO C. FERNANDEZ, JR. Board & University Secretary

Cc:

OP Finance Budget Accounting