

OFFICE OF THE BOARD SECRETARY

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EXCERPT FROM THE APPROVED MINUTES OF THE 108th VSU Board of Regents Meeting 25 January 2023 CHED National Office, UP Diliman, Quezon City

BAC RESOLUTIONS FOR BOR CONFIRMATION

The Board passed

BOR Resolution No. 128, s. 2022

A Resolution Confirming the 18 BAC Resolutions (Competitive Bidding) and 102 BAC Resolutions (Alternative Method of Procurement) Under the Threshold Limits of the Univ. President: Infrastructure and Equipment - P5.0 M & below; Goods and Services - P3.0 M & below.

* see attached List of BAC Resolutions

BOARD ACTION: <u>CONFIRMED</u>
Date: 25 January 2023

Certified True and Correct:

GUIRALDO C. FERNANDEZ, JR. Board & University Secretary

Cc: OP

BAC Secretariat Office