

## OFFICE OF THE BOARD SECRETARY

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EXCERPT FROM THE APPROVED MINUTES OF THE 112<sup>th</sup> VSU Board of Regents' Meeting CHED Central Office, Diliman, Ouezon City

CHED Central Office, Diliman, Quezon City 27 October 2023

CREATION OF SUSTAINABILITY OFFICE AND PROPOSAL
TO INTEGRATE THIS OFFICE WITH THE FUTURESTHINKING OFFICE (FTO), GRANTS DEVELOPMENT OFFICE
(GDO), AND OFFICE FOR RESEARCH AND DEVELOPMENT
EXTENSION NETWORK SECRETARIAT (ORDENS) TO BE
KNOWN AS OFFICE FOR SUSTAINABLE INSTITUTIONAL
DEVELOPMENT AND ADVANCEMENTS (OSIDA)

The Board passed

BOR Resolution No. 75, s. 2023

A Resolution Approving the Creation of Sustainability Office and Proposal to Integrate this Office with the Futures-Thinking Office (FTO), Grants Development Office (GDO), and Office for Research and Development Extension Network Secretariat (ORDENS) to be known as Office for Sustainable Institutional Development and Advancements (OSIDA)

• see attached BOR Approved Proposal

BOARD ACTION : APPROVED

Date : 27 October 2023

Certified True and Correct:

GUIRALDO C. FERNANDEZ, JR.

Board & University Secretary

Cc: Dr. Edgardo E. Tulin OVPAA OVPAF OVPREI FMO Budget Office