

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

Proposal to Utilize the Savings from the Approved Budget for the Contract of The Isabel Flood Control Project and The Expansion of the VSU Gymnatorium

The Board passed

BOR RESOLUTION NO. 162, s. 2018

A Resolution Approving the Proposal to Utilize the Savings from the Approved Budget for the Contract of The Isabel Flood Control Project and the Expansion of the VSU Gymnatorium, subject to all the Procurement Regulations under RA 9184 and its IRR, as recommended by BOR Finance Committee.

BOARD ACTION : APPROVED

Date

: 4 October 2018

Certified True and Correct:

Board Secretary V