

## OFFICE OF THE BOARD SECRETARY

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## EXCERPT FROM THE APPROVED MINUTES OF THE 99<sup>th</sup> VSU Board of Regents Meeting 19 November 2020

Visayas State University (by Teleconference)

## <u>Proposal for the Renovation of the "Balay" Alumni</u> <u>Building Using the Alumni Legacy Fund</u>

The Board passed

BOR Resolution No. 145, s. 2020

A Resolution Approving the Proposal of the VSU Alumni Association to Renovate the old VSU "Balay" Alumni Building using the Alumni Legacy Fund, *Subject* to the submission of a Detailed Building Improvement Plan.

BOARD ACTION: APPROVED

Date : 19 November 2020

Certified True and Correct:

**GUIRALDO C. FERNANDEZ, JR.** 

Board Secretary

Cc: OP ODF Budget Office Accounting Office Alumni Association