

## OFFICE OF THE UNIVERSITY/BOARD SECRETARY

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## EXCERPT FROM THE APPROVED MINUTES OF THE 85th VSU Board of Regents Meeting

3 SEPTEMBER 2018

CHED Commissioner's Conference Room CHED Central Office, C.P. Garcia Ave., UP Diliman, Diliman, Quezon City

Renovation of the Administration Building
Re: Office of the University President,
Office of the University/Board Secretary,
and the Board/Conference Room

The Board passed

BOR RESOLUTION NO. 138, s. 2018

A Resolution Approving the Renovation of the Administration Building Re: Office of the University President, Office of the University/Board Secretary, and the Board/Conference Room, Provided, That the Renovation will be Bided Out.

BOARD ACTION: <u>APPROVED</u>

Date: 3 September 2018

Certified True and Correct:

DANIELM. TUDTUD, JR

Board Secret