

OFFICE OF THE BOARD SECRETARY

2/F Administration Building Visca, Baybay City, Leyte, 6521-A PHILIPPINES Phone: +63 53 565-0600 Local 1001 Email: secretary@vsu.edu.ph Website: www.vsu.edu.ph

EXCERPT FROM THE APPROVED MINUTES OF THE 101st VSU Board of Regents Meeting 23 June 2021

Visayas State University (by Teleconference)

BAC Resolution No. 18, s. 2021

BAC Resolution Recommending for Approval the Request for Time Extension of D.L. Aureo Construction for 30 Calendar Days from April 2, 2021 to May 2, 2021

The Board passed

BOR Resolution No. 25, s. 2021

A Resolution Approving BAC Resolution No. 18, s. 2021 - Recommending approval the Request for Time Extension of D.L. Aureo Construction for 30 Calendar days from 2 April 2021 to 2 May 2021 for the Completion of the Covered Court, VSU Villaba (INFRA 20-06), as recommended by the BOR Finance Committee.

> **BOARD ACTION: APPROVED** Date

Certified True and Correct:

GURALDO C. FERNANDEZ, JR.

Board & University Secretary

Cc: OP **OVPPRGAS** BAC **ODFM Budget Office** Accounting Office VSU Villaba

Vision: