



EXCERPT FROM THE APPROVED MINUTES OF THE
96th VSU Board of Regents Meeting
11 January 2020
2/F CCE Building
Visayas State University
Visca, Baybay City, Leyte

BAC RESOLUTION NO. 252


The Board passed :

BOR RESOLUTION NO. 437

A Resolution to DEFER Action on BAC Resolution No. 252 – “Recommending Approval for the Additive/Deductive Works for the Project entitled: Expansion of the University Gymnatorium”, and further directing the University President to: (a) Instruct the Supervising Engineer to report before the Board in the next Board Meeting the justifications on: (i) the technical validity of the additive/deductive work, with TWG Evaluation and Validation, and (ii) why the proposal for additive/deductive works was submitted after these were implemented; (b) Issue a Reprimand Letter in behalf of the Board to the Supervising Engineer for not following proper procedures.

BOARD ACTION : **DEFERRED**
Date : 11 January 2020

Certified True and Correct:


FRANCISCO G. GABUNADA, JR.
Board Secretary

Cc: OP