



EXCERPT FROM THE APPROVED MINUTES OF THE  
**101<sup>st</sup> VSU Board of Regents Meeting**

**23 June 2021**

Visayas State University  
(by Teleconference)

**BAC Resolution No. 06, s. 2021**

*BAC Resolution Recommending Approval of Award to Baybay Dairy Cooperative the amount of Three Million Three Hundred Sixty-Three Thousand Four Hundred Eighty Pesos (P3,363,480.00) for the Supply and Delivery of Toned Milk through Emergency Procurement under Bayanihan 2 Modality*

The Board passed

**BOR Resolution No. 19, s. 2021**

A Resolution Approving BAC Resolution No. 06, s. 2021 – Recommending Approval to purchase 186,860 packs of Toned Milk through Emergency Procurement under Bayanihan 2 Modality and Award the Contract to Baybay Dairy Cooperative the total amount of Three Million Three Hundred Sixty-Three Thousand Four Hundred Eighty Pesos (P3,363,480.00), as recommended by the BOR Finance Committee.

BOARD ACTION : **APPROVED**  
Date : 23 June 2021

Certified True and Correct:

  
**GUIRALDO C. FERNANDEZ, JR.**  
Board & University Secretary

Cc: OP  
OVPPRGAS  
BAC  
PCC  
ODFM  
Budget Office  
Accounting Office