



**VISAYAS**  
STATE UNIVERSITY

**OFFICE OF THE BOARD SECRETARY**

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Republic of the Philippines  
**VISAYAS STATE UNIVERSITY**  
Visca, Baybay, Leyte

**Excerpts from the Minutes of the 94<sup>th</sup> BOR Meeting**

*dated 4 October 2019*

CHED Central Office,  
C.P. Garcia Ave., U.P. Diliman,  
Diliman, Quezon City

The Chairperson of the VSU Ad Hoc Committee, Dr. George M. Colorado, presented to the Board the Summary of Observations on the Review and Validation of the NBC 461 7<sup>th</sup> cycle for SUCs in Region VIII.

The Board realized that the job being undertaken by the CHED RO-8 Personnel has been very comprehensive in nature and naturally also quite taxing. In view of this fact, the Board indicated that it would like to provide some incentives to the CHED Personnel involved in the review.

Regent Meylene C. Rosales agreed with the Board's assessment and informed the VSU Board, that the other SUC Board of Region 8 also decided to give some amount as honorarium to the CHED Regional Office 8 personnel including the Secretariat.

The Board decided that the CHED Region 8 Director be given an honorarium of P10,000.00 per meeting while the other CHED Personnel be given P5,000.00 per meeting including the Secretariat.

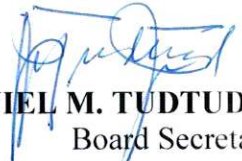
No objection was raised.

The Board passed

**BOR RESOLUTION NO. 135, s. 2019**

**A RESOLUTION APPROVING THE ALLOCATION OF FUNDS FOR HONORARIUM TO BE GIVEN TO THE FOLLOWING: CHED REGION 8 DIRECTOR – P10,000.00 PER MEETING; OTHER CHED PERSONNEL INVOLVED IN THE EVALUATION PROCESS – P5,000.00 PER MEETING; AND SECRETARIAT – P5,000.00 PER MEETING.**

Certified True and Correct:

  
**DANIEL M. TUDTUD, JR.**  
Board Secretary V