

OFFICE OF THE BOARD SECRETARY

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EXCERPT FROM THE APPROVED MINUTES OF THE 112th VSU Board of Regents' Meeting CHED Central Office, Diliman, Quezon City 27 October 2023

ITEEM PROPOSAL TO CONDUCT AN INTERNATIONAL SHORT COURSE TRAINING EVERY SUMMER

The Board passed

BOR Resolution No. 84, s. 2023

A Resolution Approving the Proposal of ITEEM to Conduct an International Short Course Training on Tropical Ecology and Climate Change every Summer and to Grant ITEEM Authority to Collect a Registration Fee of \$2,000 per Participant to cover all expenses i.e. Accommodation, Meals, Local Transport, and Kits during the one-month training, *Subject to* existing accounting and auditing rules.

BOARD ACTION : APPROVED

Date : 27 October 2023

Certified True and Correct:

GUIRALDO C. FERNANDEZ, JR. Board & University Secretary

Cc: ITEEM FMO Budget Office Accounting Office