

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 100th VSU Board of Regents Meeting 28 January 2021

Visayas State University (by Teleconference)

Special Appointment of Engr. Sean Villagonzalo, Mr. Michael Jay Regis, & Mr. Norman Villas as Members of the BAC TWG

The Board passed

BOR Resolution No. 178, s. 2020

A Resolution Approving the Special Appointment of Engr. Sean Villagonzalo, Mr. Michael Jay Regis, & Mr. Norman Villas as members of the BAC TWG to assist in the Procurement of Supply, Installation, Commissioning and Testing of the Audio, Lights and LED Equipment (GOODS-2021-04) from the period 03 December 2020 to 31 May 2021 or until the project is fully consummated: installation, commissioning, tested and accepted by the end users.

BOARD ACTION: <u>APPROVED</u>
Date: 28 January 2021

Certified True and Correct:

GUIRALDO C. FERNANDEZ, JR.

Board Secretary

Cc: OP ICTM BAC-Chairman