



**VISAYAS**  
STATE UNIVERSITY

**OFFICE OF THE UNIVERSITY/BOARD  
SECRETARY**

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**EXCERPT FROM THE APPROVED MINUTES OF THE  
85<sup>th</sup> VSU Board of Regents Meeting  
3 SEPTEMBER 2018**

CHED Commissioner's Conference Room  
CHED Central Office, C.P. Garcia Ave.,  
UP Diliman, Diliman, Quezon City

**BOR RESOLUTION NO. 128 s. 2018**

**A Resolution Approving BAC Resolution No. 38, s. 2018  
dated 27 July 2018 for the Supply and Delivery of Laboratory  
Equipment (GOODS-18-27).**

**BOR RESOLUTION NO. 129 s. 2018**

**A Resolution Approving BAC Resolution No. 31, s. 2018  
dated 11 July 2018 for the Construction of a Flood Control River  
Dike at VSU Isabel (INFRA-18-12) Subject to Strict Monitoring of  
the Project.**

**BOR RESOLUTION NO. 130 s. 2018**

**A Resolution Approving BAC Resolution No. 41, s. 2018  
dated 27 July 2018 for the Expansion of the University  
Gymnatorium (INFRA-18-13) Provided, That the "savings" be  
utilized for the same project.**

BOARD ACTION : **APPROVED**  
Date : 3 September 2018

Certified True and Correct:

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

Cc: BACI-Chairman (OVPAF)  
Finance Office  
Budget Office  
Accounting Office

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