



EXCERPT FROM THE APPROVED MINUTES OF THE
107th VSU Board of Regents Meeting
25 January 2023
CHED National Office, UP Diliman, Quezon City

RECONSTITUTION OF TWO (2) BOR-LEVEL COMMITTEES

The Board passed

BOR Resolution No. 96, s. 2022

A Resolution Approving the Reconstitution of the Two (2) BOR-Level Committees: the Academic and Administrative Committee which will be responsible for screening all items included in the Academic and Administrative Matters prior to discussion in the Board of Regents Proper, and the Finance Committee that will be Responsible for Scrutinizing all Financial Matters, especially those that pertain to Utilization of Income, Requiring Final Action by the Board of Regents.

BOARD ACTION : **APPROVED**
Date : 25 January 2023

Certified True and Correct:


GUIRALDO C. FERNANDEZ, JR.
Board & University Secretary

Cc: BOR-Committee Members