



VISAYAS STATE UNIVERSITY

6521-A Visca, City of Baybay, Leyte, Philippines

Office of the Secretary of the University and of the Board of Regents

*Excerpts from the Minutes of the 63rd Board of Regents' Meeting
held at the CHED Central Office, C.P. Garcia Avenue,
U.P. Diliman, Quezon City dated 11 December 2013*

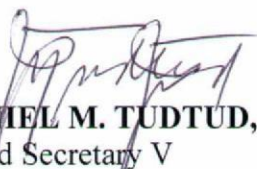
The VSU Board of Regents discussed the proposal of President Jose L. Bacusmo for the payment of expenses related to the "Year-End Thanksgiving Activities" of the different campuses of the VSU-System.

The President also indicated that funds to be expended for this purpose will be chargeable against Special Trust Fund 164.

The Board unanimously approved the request of President Jose L. Bacusmo *Subject to* existing rules/regulations and guidelines covering this matter.

The Board passed **BOR Resolution No. 67, s. 2013** dated 11 December 2013, entitled: "A Resolution Approving the Payment of Expenses Related to "Year-End Thanksgiving Activities" across all Campuses of the Visayas State University System, *Subject to*, Existing Rules/Regulations and Guidelines Covering this Matter."

CERTIFIED TRUE AND CORRECT:


DANIEL M. TUDTUD, JR.
Board Secretary V

BOR Resolution No. 67, s. 2013 - Resolution Approving the Payment of Expenses Related to "Year-End Thanksgiving Activities" across all campuses of the VSU-System Subject to Existing Rules/Regulations and Guidelines Covering this Matter.