

OFFICE OF THE BOARD SECRETARY

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EXCERPT FROM THE APPROVED MINUTES OF THE

110th VSU Board of Regents Meeting ~~Virtual Meeting~~ via Zoom 2 JUNE 2023

INTERNATIONAL TRAVELS OF SOME FACULTY AND STAFF

The Board passed

BOR Resolution No. 44-d, s. 2023

A Resolution Approving the International Travels of Dr. Allen Glennie P. Lambert, Mr. Jed Asaph D. Cortes, and Ms. Chona A. Brit to attend the "Asia Universities Summit 2023" on June 21-23, 2023 in Hongkong, *subject* to EO 77 and CHED requirements for international travels.

BOARD ACTION : <u>APPROVED</u>
Date : 02 June 2023

Certified True and Correct:

GUIRALDO C. FERNANDEZ, JR. Board & University Secretary

Cc: HRM RSPPRO