

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 102nd VSU Board of Regents Meeting 24 January 2022

Visayas State University (by Teleconference)

Proposal to Purchase A Branded Moodle APP (BMA) for VSUEE

The Board unanimously approved and passed

BOR Resolution No. 86, s. 2021

A Resolution Approving the Purchase of a Moodle LMS Diagnostic Service, Software Testing and Optimization, Premium and Branded Moodle App (BMA) for VSU e-Learning Environment (VSUEE) amounting to Two Hundred Forty Seven Thousand Two Hundred Fifty Pesos (P247,250), as endorsed by the BOR Finance Committee.

BOARD ACTION: <u>APPROVED</u>
Date: 24 January 2022

Certified True and Correct:

GUIRALDO C. FERNANDEZ, JR. Board & University Secretary

Cc: OVPAA ODIE Finance Office Budget Office Accounting Office