



VISAYAS STATE UNIVERSITY

6521-A Visca, Baybay, Leyte, Philippines

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

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**EXCERPT FROM THE APPROVED MINUTES OF THE  
46<sup>th</sup> VSU Board of Regents Meeting  
16 FEBRUARY 2010 \* LNU, Tacloban City**

**Report of the Special BOR Fact-Finding Committee**

The Board decided to break the impasse on the issue by casting votes for or against the award. The Board also ruled that six (6) votes will be needed to constitute a majority.

During the first round of voting, 5 voted for the grant; 2 voted against; and 2 abstained.

At this point, the Hon. Chairman requested all BOR members has to cast their vote with no abstention allowed. The result of the vote was 6 votes for the grant and 4 votes against the grant.

The Board passed

***Special Board Resolution No. 1, s. 2010***

***Approving the award of the honorary title of Professor Emeritus on Dr. Manuel K. Palomar, effective upon BOR approval.***

Certified True and Correct:

  
**DANIEL M. TUdTUD, JR.**  
Board Secretary