



EXCERPT FROM THE APPROVED MINUTES OF THE
97th VSU Board of Regents Meeting
28 April 2020

Visayas State University
(by Teleconference)

Nomination for the Re-Composition of the
VSU-Main Campus Bids and Awards
Committee (BAC) Secretariat for 2020

The Board passed

BOR Resolution No. 38, s. 2020

A Resolution Approving the Nomination for the Re-Composition of the VSU-Main Campus Bids and Awards Committee (BAC) Secretariat for 2020 with Consensus that while the Nominated Head of BAC Secretariat (Ms. Jessamine C. Ecleo), was a Member of the Previous BAC Secretariat: (a) it Appears that her Participation was Not Central; and (b) that the VSU President is Vouching for Her Competence, Integrity and Probity.

BOARD ACTION : **APPROVED**
Date : 28 April 2020

Certified True and Correct:

FRANCISCO G. GABUNADA, JR.
Board Secretary

Cc: OP
OVPRGEA