

## OFFICE OF THE BOARD SECRETARY

Visayas State University Visca Baybay City, Leyte PHILIPPINES Email Address: secretary@vsu.edu.ph Website: www.vsu.edu.ph

## EXCERPT FROM THE APPROVED MINUTES OF THE

## 97<sup>th</sup> 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: <u>APPROVED</u>
Date: 28 April 2020

**Certified True and Correct:** 

FRANCISCO G. GABUNADA, JR.

**Board Secretary** 

Cc: OP OVPRGEA

Vision: A globally competitive university for science, technology, and environmental conservation.

Mission: Development of a highly competitive human resource, cutting-edge scientific knowledge and innovative technologies for sustainable communities and environment.

FM-OUS-04 Rev.: 00 07-16-2019 Control Number: **R20-148**