

6521-A Visca, Baybay City, Leyte, Philippines



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

## EXCERPT FROM THE APPROVED MINUTES OF THE 55<sup>th</sup> VSU Board of Regents Meeting

20 December 2011 \* LNU, Tacloban City

1. <u>Authority to File Petition for the Issuance of a Second Copy of Land Titles from</u> the Bureau of Lands

The President informed the Board that there is a need to secure a second copy of the land titles of the University considering that the original land titles were destroyed in the fire that burned down the Administration building of the University in 1994.

Hon. Chair inquired if this will be just filing for a petition in Court for the issuance of a second copy.

The President replied in the affirmative.

The Hon. Chair requested for a motion to approve.

Regent Felix V. Quero moved for the approval of the request of the President for authority to file a petition in Court for the issuance of a second copy of the land titles.

Regent Edwin C. Codilla seconded the motion.

The Board passed

## BOR RESOLUTION NO. 123, s. 2011

A Resolution approving the request of the University President for authority to file a petition in court for the issuance of a second copy of the land titles.

BOARD ACTION: APPROVED

Date : 20 December 2011

Certified True and Correct:

danifl/m. tudtud, jr

Co: HRANGUL AFIZOTA