

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

97th VSU Board of Regents Meeting 28 April 2020

Visayas State University (by Teleconference)

BAC Resolution No. 1

The Board passed

BOR Resolution No. 19, s. 2020

A Resolution Confirming BAC Resolution No. 1 - "Recommending for Additive Works for the Project Entitled: "Expansion of University Gymnasium" without Additional Cost and Payment to the Contractor in the amount of P476,460.21", as recommended by the BOR Finance Committee.

BOARD ACTION: CONFIRMED
Date: 28 April 2020

Certified True and Correct:

FRANCISCO G. GABUNADA, JR.

Board Secretary

Cc: OP
BAC
Finance Office
Budget Office
Accounting Office

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: **<u>R20-129</u>**